

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, April 19, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, April 12, 2023, were approved as presented.

Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date April 19, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38497 through #38504 in the total amount of \$23,028.23. Also, payroll for the first half of April including check #7798 in the amount of \$115.86 and EFT's in the total amount of \$56,661.40 for a total gross payroll of \$56,777.26.

Public Comment

None

Managers' Report

Resolution 2023-04 to enter into an interlocal agreement with City of Spokane Valley to add a waterline replacement project into the City's road improvement project at Park and Broadway was presented to the Board for approval. Commissioner Pierson made a motion to approve Resolution 2023-04 as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Kelly Williquette informed the Board that Big Sky has been notified that the District accepted their bid proposal for replacing pipe at Buttercup and Wardson.

Kelly Williquette informed the Board that our Department of Retirement Audit is wrapping up this week and should have close out on it soon, followed by discussion.

Open Forum (Board and Staff)

There was discussion about the District's electronic filing progress.

Executive Session

The Board entered into executive session at 9:25 a.m. for 5 minutes to discuss a potential litigation against the District and returned to normal session at 9:30 a.m.

Adjournment

There being no other business, the regular meeting was adjourned.

