

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 07, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink (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, May 31, 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 June 07, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38572 through #38596 in the total amount of \$122,567.38.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that we started the Howe Street water main replacement project this week.

Kelly Williquette informed the Board that he's currently working with our water rights consultant to consolidate the District's water rights between all of the service areas.

Open Forum (Board and Staff)

Justin VanDyke updated the Board on Greenstone and other projects around the District. There was discussion about the Painted Hills Environmental Impact Study.

Kelly Williquette informed the Board that we'll be going over the DRS Retirement Audit results next week.

Commissioner Pierson asked about the status of hydrant locking, followed by discussion. Commissioner Wissink asked if there was any update on the pending lawsuit against the District, Kelly Williquette informed the Board that no updates were available at this time.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson
Nathan Jeffries by telephone