

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 02, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink

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, July 26, 2023 was 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 August 02, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38672 through #38684 in the total amount of \$14,838.96. Also, payroll for the second half of July including EFT's in the total amount of \$62,224.32.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that he is working with Spokane County Library District for a water main easement from our Helena wellsite north crossing Farwell Road to improve water travel from our wells to the Winger Tank.

Kelly Williquette presented a bid for approval to replace the existing pump and motor at Pine River Park. Commissioner Pierson made a motion to approve the bid as presented, Commissioner Wissink seconded the motion, and it was unanimously approved.

Open Forum (Board and Staff)

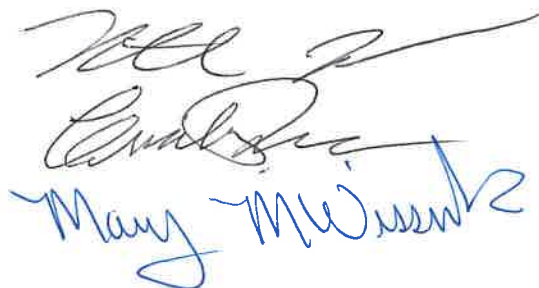
There was discussion about the pipe failure at Greenstone, leaks in system 1, our current pipe projects, and the mead reservoir recoating.

Executive Session

None

Adjournment

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



Handwritten signatures of Frank Pierson and Mary Wissink.