

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, September 13, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries (by phone), 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, September 06, 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 September 13, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38745 through #38764 in the total amount of \$206,283.62.

Public Comment

None

Managers' Report

Task Order No. 23-06 for Welch Comer Engineering to perform a water service evaluation for the North Woods Apartments at 1565 E. Farwell Road was presented to the Board for approval. Commissioner Pierson made a motion to allow Kelly Williquette to execute the task order as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Task Order No. 23-07 for Welch Comer Engineering to design and oversee the construction of Helena Well to Hastings Transmission Main was presented to the Board for approval. Commissioner Pierson made a motion to allow Kelly Williquette to execute the task order as presented, Commissioner Jeffries seconded, and it was unanimously approved.

There was discussion about the class action lawsuit against 3M and Dupont for PFAS and the District's water sampling schedule.

Justin VanDyke updated the Board on the Buttercup and Wardson water main project.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on the Fairview Tank easement and the Board authorized Kelly to continue negotiations with the property owner to secure the easements.

Executive Session

None

Adjournment

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

Handwritten signatures in blue and black ink, including a prominent signature in blue ink that appears to read 'Mary Wissink'.