

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, February 07, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
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, January 31, 2024, 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 February 07, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39021 through #39036 in the total amount of \$56,446.24.

Public Comment

None

Managers' Report

Resolution No. 2024-02, a contract for Excavation services for 2024 with Perkins Construction LLC was presented to the Board and approved unanimously.

Task Order No. 24-01 for Welch Comer Engineering to perform a water service evaluation at 10th and Raymond was presented to the Board and unanimously approved execution of the task order as presented.

Task Order No. 24-02 for Welch Comer Engineering to perform a water service evaluation at 12422 N. Division was presented to the Board and unanimously approved execution of the task order as presented.

Kelly Williquette informed the Board that our crew finished installing a fire hydrant at Florida Lane and Fire District #9 signed off on the booster station building permit, so construction will begin soon.

Open Forum (Board and Staff)

Commissioner Wissink asked about the dates of the WASWD Spring Conference.

Commissioner Pierson asked about the Painted Hills Golf Course and Kelly updated the Board on last week's hearing with City of Spokane Valley, followed by discussion.

Executive Session

None

Adjournment

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

