

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, February 14, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
Assistant Manager: Justin VanDyke
Customer: Carolyn Kirkpatrick

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, February 07, 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 14, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39037 through #39047 in the total amount of \$115,594.54.

Public Comment

Carolyn Kirkpatrick attended the meeting to discuss a large water bill with the Board and any forgiveness options the District might have. After receiving a high water bill, the customer hired a leak detection company to assess her waterline from the meter pit to the house. After discovering a fairly moderate leak was present, the customer then hired an excavation company to dig up and repair the service line. The Board recognizes the substantial benefit to the District's water conservation efforts and protection of a natural resource by the timely repair of the leak. As a compromise and settlement of any potential disputes that may have arisen between the customer and the District, and in recognition of the customer's commitment to water conservation that benefits all District customers, half of the overage amount, a total of 1,507 units of water that resulted from the leak, was agreed unanimously to be forgiven by the Board this one time on the account.

Managers' Report

Resolution No. 2024-03, a contract for Backflow Testing services for 2024 with Lilac City Sprinklers was presented to the Board and approved unanimously.

Open Forum (Board and Staff)

There was discussion about the Pine River Park pump and motor replacement, the Florida Lane Booster Station, and the Greenstone Development.

Commissioner Wissink announced that she will be out of town during next week's meeting but will call in.

Executive Session

None

Adjournment

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

Frank Pierson
MARY WISSINK (by phone)
NATHAN JEFFRIES (by phone)