

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, February 21, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink (by phone), and Nathan Jeffries (by phone)
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke
Core and Main: Elissa Arnaud (by phone) and Kevin Hogle
McWane Ductile: David Bridge

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 14, 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 21, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39048 through #39052 in the total amount of \$58,223.82. Also, payroll for the first half of February including check #7836 in the total amount of \$140.86 and EFT's in the total amount of \$65,690.18 for a total gross payroll of \$65,831.04.

Public Comment

David Bridge from McWane Ductile Iron Pipe spoke with the Board and Management about the locking gasket deficiencies in their product line, corrections they've made, safeguards put in place to ensure the gaskets have been removed from the market, and ways to work with the District for future sales, followed by discussion.

Managers' Report

The cybersecurity audit update has been tabled until next week's meeting.

Kelly Williquette updated the Board on the Pine River Park pump and motor replacement.

Justin VanDyke updated informed the Board that Greenstone Homes has begun construction on the next phase of piping installation, followed by discussion.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

