

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 05, 2024 – 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, May 29, 2024, were approved as amended.

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 June 05, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39213 through #39227 in the total amount of \$53,995.79. Also, payroll for the second half of May including EFT's in the total amount of \$73,482.50.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the easement from the Library District for our Helena to Hastings Transmission Main project has been finalized. Request for quotes were sent out last week for boring under Hastings Road and will be due in two weeks.

Kelly Williquette updated the Board on the Fairview Waterline Improvement Project.

Open Forum (Board and Staff)

Kelly Williquette gave an update on the Whitehouse water main project our crew is working on.

Justin VanDyke gave an update on the Florida Lane Booster Station project.

There was discussion about growth in System 2 and water rights.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson by telephone