

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 17, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Operations Foreman: Holt Ayles

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, July 10, 2024, were approved as presented.

Financials

As of this date July 17, 2024, the Board by unanimous vote, does approve for payment of payroll for the first half of July including check #7848 in the total amount of \$140.86 and EFT's in the total amount of \$68,835.49 for a total gross payroll of \$68,976.35.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that Century Link filed a claim against the District for a fire that occurred at the Boone and Lily wellsite followed up with a response from our insurance agency.

Kelly Williquette updated the Board on a meeting he attended in Seattle last week where they're working on changing legislation to apply state funding to relocating utilities during road rehabilitation projects and updating the dollar thresholds and advertising requirements during the sale of surplus property.

Open Forum (Board and Staff)

Holt Ayles gave the Board an update on projects around the District which included Whitehouse water main replacement, Florida Lane booster station, Fairview waterline improvements, Pine River Park watermain replacement, Farwell transmission main, and the Broadway transmission main.

Commissioner Pierson discussed trespassing issues at the Pines and 32nd lot the District owns. After discussion it was agreed to post the property.

Commissioner Jeffries asked how the District's water supply has been during the extended heat we've seen recently, in which an update was provided.

Executive Session

None

Adjournment

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



Handwritten signatures of Frank Pierson, Mary Wissink, and Nathan Jeffries.