

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 31, 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, July 24, 2024, were approved as presented.

Financials

As of this date July 31, 2024, the Board by unanimous vote, does approve for payment of payroll for the second half of July including EFT's in the total amount of \$69,818.95.

Public Comment

None

Managers' Report

Kelly Williquette provided the Board Change Order No. 2 for the Fairview Waterline Improvements project followed by discussion. Commissioner Wissink made a motion to approve the change order as presented, Commissioner Jeffries seconded, and it was unanimously approved.

A temporary water service agreement for 812 S. Felts Road was presented to the Board for approval. Commissioner Wissink made a motion to approve the temporary water service agreement as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Open Forum (Board and Staff)


There was discussion about the Farwell Road waterline tie in for Greenstone.

Executive Session

None

Adjournment

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


Mary Wissink
Nathan Jeffries by phone