

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, September 04, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, Operations Foreman: Holt Ayles, and Customer Service Pump Specialist: Mike West

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, August 28, 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 September 04, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39361 through #39377 in the total amount of \$245,736.81. Also, payroll for the second half of August including EFT's in the total amount of \$70,369.87.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that Coatings Unlimited performed a site visit yesterday to look at tank recoating projects that were performed within the last few years to address any defects in the work that was performed.

Holt Ayles updated the Board on the Fairview waterline replacement project and we are scheduled for a final walk through today.

Open Forum (Board and Staff)

Mike West introduced himself to the Board and was welcomed as the newest member of the team.

Holt Ayles updated the Board on various projects the District's construction crew is working on and there was discussion about the 5 leaks that were repaired within the last week and the District's pipe replacement schedule in WSA 3.

Holt Ayles updated the Board that Halme Construction is still working on passing a pressure test for the Broadway Waterline replacement project and will be spending this week looking for leaks.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson