

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 13, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries and Frank Pierson
General Manager: Kelly Williquette

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, November 6, 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 November 13, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39501 through #39511 in the total amount of \$26,368.77

Public Comment

None

Managers' Report

None

Open Forum (Board and Staff)

Mr. Jason Dolloph with Kettrick Valley LLC attended the Commissioner meeting to discuss a large water bill with the Board and any forgiveness options the District may have. Mr. Dolloph explained to the Board that he received a bill for over \$1000.00 and realized something was wrong. He hired a leak detection service, and they were able to locate a leak on the service line going into his building. He then hired a contractor to repair the leak. The Board recognizes the substantial benefit to the District's water conservation efforts and the protection of our natural resources with a timely repair. As a compromise and settlement of any potential disputed that may have arisen between the customer and the District, and in recognition of the customer's commitment to water conservation that benefits all District customers, half of the excess billing totaling \$2,230.71, was agreed on unanimously to be forgiven by the Board this one time on the account.

Executive Session

None

Adjournment

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



Frank Pierson
Mary M. Wissink