

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 27, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink (by phone), and Nathan Jeffries (by phone)
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, November 20, 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 27, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39519 through #39529 in the total amount of \$44,935.18 and an EFT in the total amount of \$30,752.47 for a total gross expenditure of \$75,687.65.

Public Comment

Steve Klees attended the meeting to discuss a large water bill with the Board and any forgiveness options the District might have. The customer explained to the Board that after receiving a large water bill he hired a leak detection company to assess the service line to his house and found a substantial leak. Instead of making a repair, the customer replaced the entire service line to his house and since then the usage has returned to normal. The Board recognizes the substantial benefit to the District's water conservation efforts and protection of a natural resource through the customer's timely repair of the leak. As a compromise and settlement of any potential disputes 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 overage amount totaling \$293.84, was agreed unanimously to be forgiven by the Board this one time on the account.

Managers' Report

Kelly Williquette informed the Board that three of our employees passed their backflow tester examinations and are now certified. Three more will be attending a class this week.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

