

SPOKANE COUNTY WATER UTILITY COORDINATING COMMITTEE
EXECUTIVE COMMITTEE

MINUTES FOR OCTOBER 6, 2021

Executive Committee Members:

Tim Murrell, Whitworth Water District, WUCC Chair

Kelly Williquette, Spokane County Water District #3

Todd Henry, Vera Water and Power

Jim Sakamoto, City of Spokane Water Department

Todd Ableman, City of Cheney

The meeting was held on the remote meeting application ZOOM and called to order at 10:00 am by Tim Murrell, WUCC Chair. All Executive Committee Members were present.

The purpose of the meeting was to take action on the following item:

In accordance with Section 8.2.3 of the Spokane County Coordinated Water System Plan (“CWSP”) the Executive Committee will establish a process for review of appeals pursuant to Section 8.2 of the CWSP.

Mike Nelson, Deputy Prosecutor-Civil Division Spokane County Prosecutors Office, provided background to the WUCC Executive Committee on the appeals process provided in the CWSP. He indicated that the plan specifies that the Executive Committee will establish a process, and that he can provide a recommendation to the committee for consideration. Executive Committee members determined that the best course of action was to review the recommendation and convene next week to discuss the recommendation.

A motion was made by Jim Sakamoto, seconded by Kelly Williquette, to continue the meeting to Wednesday October 13, 2021 at 10 am on the remote meeting application ZOOM. The motion was passed unanimously.

Meeting adjourned at 11:00 am.