

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday April 22, 2020 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Nathan Jeffries, and Frank Pierson  
General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, Operations Foreman: Holt Ayles  
Welch Comer Engineering: Necia Maiani

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday April 15, 2020, 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 April 22, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36149 through #36153 in the total amount of \$17,494.53.

## Public Comment

None

## Managers' Report

Necia Maiani gave a presentation to the Board on WSA #4's Capacity Analysis and Proposed Improvements followed by discussion.

Kelly Williquette presented the Board a copy of Governor Jay Inslee's recent proclamation.

Resolution 2020-08: a resolution revising and establishing uniform water system rates and charges was presented to the Board and approved unanimously.

## Open Forum (Board and Staff)

Commissioner Pierson made a motion to extend Kelly Williquette's ability to sign checks in excess of \$3,000.00 without the need for a Board Member to co-sign through the end of May, followed by a second, and was approved unanimously.

## Executive Session

None

## Adjournment

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

MARY WISSINK (by phone)

NATHAN JEFFRIES (by phone)

FRANK PIERSON (by phone)