

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 27, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Nathan Jeffries (by phone), and Frank Pierson (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 May 20, 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 May 27, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36208 through #36213 in the total amount of \$227,097.48 and an EFT in the total amount of \$13,678.48 for a total gross expenditure of \$240,775.96.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that he spoke with Kaiser Investments about their property and their potential developments and has another meeting set up for June 4th to discuss further.

Open Forum (Board and Staff)

There was discussion about COVID-19 and it was agreed to continue calling into the meetings until more information provides itself. Commissioner Jeffries made a motion, followed by a second, to extend Kelly Williquette's ability to sign checks in excess of \$3,000 without a Commissioner's co-signature until June 9th, and was unanimously approved.

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)