

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 3, 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 (by phone) 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 27, 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 June 3, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36214 through #36229 in the total amount of \$52,573.57. Also, the payroll for the 2nd half of May including EFT's in the total amount of \$43,218.74.

Public Comment

None

Managers' Report

Kelly Williquette shared with the Board preliminary results from the hydrological study at Helena wellsite followed by discussion.

Kelly Williquette updated the Board on the Governor Jay Inslee's recent proclamation which extends into June 17th. After discussion, it was agreed to have a phone conference for next week's Board Meeting and continue to reevaluate each week.

Open Forum (Board and Staff)

Justin VanDyke informed the Board that Paul Sexton, the District's Crew Leader, put his two weeks' notice in on Monday, June 1st.

Justin VanDyke informed the Board that the new water rates went into effect on Monday.

Executive Session

None

Adjournment

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

MARY WISSINK (by phone)
FRANK PIERSON (by phone)