

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 24, 2020 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Frank Pierson (by phone), and Nathan Jeffries (by phone)  
Assistant Manager: Justin VanDyke (by phone)

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday June 17, 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 24, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36252 through #36261 in the total amount of \$56,294.35 and an EFT for \$14,520.90 for a total gross expenditure of \$70,815.25.

## Public Comment

None

## Managers' Report

Justin VanDyke informed the Board that we filled the Waterworks Specialist 1 position last week and the new employee, Chad Reisenauer, will be starting July 1<sup>st</sup>.

## Open Forum (Board and Staff)

Commissioner Wissink asked about the status of delinquent accounts, Justin VanDyke updated the Board, followed by discussion.

## 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)