

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 15, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone) and Frank Pierson (by phone)

General Manager: Kelly Williquette and 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 July 08, 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 July 15, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36291 through #36310 in the total amount of \$23,119.95. Also, the payroll for the first half of July including check # 7745 in the total amount of \$121.56 and EFT's in the total amount of \$47,112.38 for a total gross payroll of \$47,233.94.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that our bid came back to replace the pump and motor at the Colbert well. After discussion, Commissioner Pierson made a motion to spend up to \$35,000 with Specialty Pump for the pump and motor replacement of Colbert well, followed by a 2nd from Commissioner Wissink, and was approved unanimously.

Kelly Williquette updated the Board that he checked with our insurance company and our medical plan does offer grief services, which this information will be passed along to our employees.

Open Forum (Board and Staff)

None

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)