

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 22, 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)  
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 July 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 July 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 #36311 through #36324 in the total amount of \$114,408.72.

## Public Comment

None

## Managers' Report

Task Order 20-06 for Welch Comer Engineering to complete a capacity review and analysis for WSA #9 and submit to Department of Health for review, was provided to the Board for approval. After discussion, Commissioner Jeffries make a motion authorizing execution of the task order as presented, followed by a second from Commissioner Pierson, and was unanimously approved.

## Open Forum (Board and Staff)

Kelly Williquette informed the Board that he has a conference call with Department of Ecology today regarding the District's instantaneous water rights in WSA #4.

## Executive Session

None

## Adjournment

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

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