

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 29, 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 and Assistant Manager: Justin VanDyke
Customer: Gloria Roylance (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 22, 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 29, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36325 through #36338 in the total amount of \$55,770.97.

Public Comment

Gloria Roylance discussed with the Board options for pursuing development in WSA #9.

Managers' Report

Justin VanDyke updated the Board on the radio read replacement project.

Kelly Williquette informed the Board that we've been working with Tara Dunford on an internal control review of our policies and procedures this week and should expect a report soon.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that the old Kaiser Aluminum plant is starting their cleanup efforts with EPA.

Kelly Williquette informed the Board that John Nelson's funeral will be held on Friday, August 14th.

Commissioner Wissink informed Justin VanDyke she will be forwarding an email she received from one of the District's customers to him for follow up.

Commissioner Jeffries made a motion to extend Kelly Williquette's signatory permission on checks greater than \$3,000 without a Board member's signature through the month of August. Commissioner Pierson seconded the motion and was approved unanimously.

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)