

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday August 19, 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 (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 August 12, 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 August 19, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36366 through #36379 in the total amount of \$37,304.98.

Approved payroll for the first half of August

Public Comment

None

Open Forum (Board and Staff)

There was discussion about allowing connections on the Painted Hills water main.

Managers' Report

Kelly Williquette asked the Board to review and comment on updates to the purchase policy.

Kelly Williquette informed the Board that Chad Reisenauer, our newest employee welcomed his first child Holland who was born August 15, 2020.

Executive Session

None

Adjournment

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

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