

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday September 9, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Frank Pierson (by phone), and Nathan Jeffries (Absent)
General Manager: Kelly Williquette

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday September 2, 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 September 9, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36406 through #36415 in the total amount of \$18,818.75.

Public Comment

None

Open Forum (Board and Staff)

None

Managers' Report

Kelly Williquette Updated the Board on the ongoing Federal Audit.

Executive Session

None

Adjournment

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

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