

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday October 07, 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)

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 30, 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 October 07, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36451 through #36465 in the total amount of \$44,437.11.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on recent conversations with the Kaiser property.

Open Forum (Board and Staff)

The Board, by unanimous vote, extended Kelly Williquette's ability to sign checks in excess of \$3,000 without a Commissioner's signature on the checks up to October 14th.

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)