

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday October 14, 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)

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 October 07, 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 14, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36466 through #36481 in the total amount of \$14,920.41.

## Public Comment

None

## Managers' Report

Justin VanDyke updated the Board on recent conversations with the Kaiser property, the Comprehensive Water System Plan amendment, and the sanitary survey with Department of Health.

## Open Forum (Board and Staff)

Commissioner Jeffries made a motion to allow Justin VanDyke to sign checks in excess of \$3,000.00 without a second signature from the Board for today's meeting, followed by a second from Commissioner Pierson and it was approved unanimously.

The regularly scheduled meeting next week will resume in person at the District Office. Commissioner Jeffries announced he will not be able to attend, but might call in if available.

## Executive Session

None

## Adjournment

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

Approved 10/21/20  
MARY (person)  
Frank (person)  
Nathan (phone)