

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday September 23, 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) and 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 September 16, 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 23, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36431 through #36439 in the total amount of \$218,070.48.

Public Comment

None

Managers' Report

Resolutions 2020-11 and 2020-12 authorizing the General Manager to execute temporary water service agreements for parcels #44032.9170 and #44032.9171 respectively, were submitted to the Board and approved unanimously.

Resolution 2020-13 was submitted to the Board for approval. After discussion, it was agreed to table action until next week's regularly scheduled meeting.

Kelly Williquette informed the Board that the District went out for bid for drilling a 6" test well at Helena wellsite with bids being due next Tuesday, September 29th.

Open Forum (Board and Staff)

A reminder that the regularly scheduled meeting next Wednesday, September 30th will continue to be over the phone, but the following meeting on Wednesday, October 7th will resume in-person with social distancing practices.

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)