

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday October 14, 2020 – 9:00 a.m.

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## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries (by phone)

General Manager: Kelly Williquette, Administrative Supervisor: Cindy Atack

## 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 14, 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 21, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36482 through #36498 in the total amount of \$50,777.02.

Payroll for the first half of October was approved. Check #7750 and EFT's total \$41,809.76

## Public Comment

None

## Managers' Report

Cindy Atack informed the Board that Federal and financial audit is still in progress.

Kelly Williquette updated the board regarding the Helena test well project.

Kelly Williquette briefed the Board about the meetings with Whitworth Water District and Greenstone regarding Kaiser Property.

Kelly Williquette updated the Board on the financial wellbeing of the Water District.

## Open Forum (Board and Staff)

The Board revisited the discussion on August 5, 2020 concerning allowing District Staff to bring their school age children to the office during work hours to allow the children to attend on-line schooling until the schools open.

## Executive Session

None

## Adjournment

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

Mary Wissink  
Nathan Jeffries by telephone  
Frank Pierson