

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday November 25, 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 (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, November 18, 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 November 25, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36552 through #36563 in the total amount of \$18,342.04 and an EFT in the amount of \$20,597.76 for a total gross expenditure of \$38,939.80.

## **Public Comment**

None

## **Managers' Report**

Justin VanDyke informed the Board that the District has another meeting with Greenstone scheduled for Tuesday, December 1<sup>st</sup> to expand on the conversations from last week's meeting.

Justin VanDyke updated the Board on the current staffing in relation to COVID-19.

## **Open Forum (Board and Staff)**

None

## **Executive Session**

None

## **Adjournment**

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