

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday December 02, 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 (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 25, 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 December 02, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36564 through #36571 in the total amount of \$21,381.04. Also the payroll for the second half of November including EFT's in the total amount of \$45,238.16.

## Public Comment

None

## Managers' Report

Kelly Williquette updated the Board on the meeting the District had with Greenstone Homes yesterday.

Kelly Williquette updated the Board on the current staffing due to COVID-19.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

MARY WISSINK (by phone)

FRANK PIERSON (by phone)