

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday December 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 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, December 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 December 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 #36600 through #36609 in the total amount of \$251,613.09 and an EFT in the amount of \$14,732.10 for a total gross expenditure of \$266,349.19.

Public Comment

None

Managers' Report

Kelly Williquette provided the 2021 budget to the Board for approval. Commissioner Jeffries made a motion to approve as presented, Commissioner Pierson seconded, and it was approved unanimously.

Kelly Williquette informed the Board that there is a virtual 2021 Commissioner workshop coming up on Friday, January 22 for those interested in attending.

Open Forum (Board and Staff)

Kelly Williquette informed the Commissioners that the Board Chair position is coming to an end and Commissioner Pierson is the next in line to hold the position for the 2021 fiscal year.

Commissioner Wissink suggested that the website staff page be updated due to the changes occurring in 2020.

Executive Session

None

Adjournment

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

MARY WISSINK (by phone)

FRANK PIERSON (by phone)

NATHAN JEFFRIES (by phone)