

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday December 09, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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, December 02, 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 09, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36572 through #36585 in the total amount of \$28,890.05.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that staff finished review on the request for proposals for new billing software and Pelorus had the highest ranking by District Staff. After discussion, Commissioner Pierson made a motion to allow the District to approach Pelorus to determine pricing and contract negotiation, Commissioner Wissink seconded the motion, and it was unanimously approved.

Justin VanDyke informed the Board that some of the Governor's Proclamations have been extended through January 19, 2021 now. This was followed by discussion.

Open Forum (Board and Staff)

None

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)