

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday January 13, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Frank Pierson

General Manager: Kelly Williquette and 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, January 06, 2021 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 January 13, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36633 through #36654 in the total amount of \$40,807.31.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that the well drillers want to meet onsite this week to discuss placement of the Helena test well.

Justin VanDyke informed the Board that a new 30 home development south of Dishman and Thorpe approached the District for water service and will require oversizing some water main for future growth area to the south.

Kelly Williquette presented the Board staff goals for 2021 and current COVID vaccine phasing followed by discussion.

Open Forum (Board and Staff)

Commissioner Wissink asked for an updated organization chart with pictures and shared some future trainings she'd like to attend hosted by Washington Association of Sewer and Water Districts.

Kelly Williquette informed the Board that we nominated one of our water operators for the Muddy Boots Award with our subsection of the American Water Works Association.

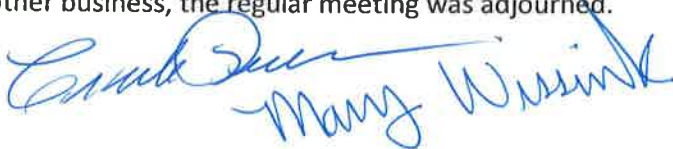
Kelly Williquette updated the Board on District sites without power resulting from today's windstorm.

Executive Session

None

Adjournment

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



Mary Wissink