

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday December 30, 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

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 23, 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 30, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36610 through #36632 in the total amount of \$30,591.56. Check # 36622 has been voided.

Public Comment

None

Managers' Report

A contract for H2O to drill a test well at the Helena wellsite has presented to the Board for approval. Commissioner Jeffries made a motion for execution of the contract as presented, Commissioner Pierson seconded, and it was unanimously approved.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Frank Pierson *Mary Wissink*
Justin VanDyke