

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday February 10, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
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, February 03, 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 February 10, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36687 through #36698 in the total amount of \$18,631.74.

Public Comment

None

Manager's Report

Justin VanDyke updated the Board on the ongoing Greenstone Homes development in Mead.

Open Forum (Board and Staff)

Commissioner Wissink shared with the Board information pertaining to delinquent accounts.

Justin VanDyke informed the Board that the Helena Test well came in under budget and a pay request will be submitted next week for finalization, followed by discussion.

There was discussion about the Kaiser property near Hawthorne.

Executive Session

None

Adjournment

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

