

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 17, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Nathan Jeffries

General Manager: Kelly Williquette (by phone) 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, February 10, 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 17, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36699 through #36710 in the total amount of \$82,854.91. Also, payroll for the first half of February including check #7756 in the total amount of \$121.56 and EFT's in the total amount of \$46,284.95 for a total gross payroll of \$46,406.51.

Public Comment

None

Manager's Report

Justin VanDyke updated the Board on the ongoing Greenstone Homes development in Mead and the Helena test well sieve analysis results.

Open Forum (Board and Staff)

Kelly Williquette and Justin VanDyke discussed with the Board an idea to create another job position within the District. After discussion, it was agreed to table voting on the decision until all Board Members were present.

Executive Session

None

Adjournment

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

