

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 03, 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, January 27, 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 03, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36671 through #36686 in the total amount of \$20,821.10. Also the payroll for the 2nd half of January including EFT's in the total amount of \$44,199.43.

Public Comment

None

Manager's Report

Resolution 2021-03 authorizing execution of a contract for backflow device testing services was presented to the Board and unanimously approved.

Justin VanDyke updated the Board on the Helena test well followed by discussion.

Open Forum (Board and Staff)

There was discussion about the COVID vaccine schedule.

Justin VanDyke presented the Board an updated delinquent accounts list per last week's request, followed by discussion.

Executive Session

None

Adjournment

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

