

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday February 24, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke
WH&C Attorney: Joseph Carroll

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 17, 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 24, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36711 through #36720 in the total amount of \$11,666.61 and an EFT in the total amount of \$11,628.88 for a total gross expenditure of \$23,295.49.

Public Comment

None

Manager's Report

Wolff, Hislop, and Crockett Attorney Joseph Carroll presented the District's Board of Commissioners an agreement for SCWD #3 to become a member of Spokane County Joint Control Board No. 1. Joe explained what the primary goals for the formation of a Joint Control Board, the advantages and disadvantages of becoming a member, and answered any questions from District Staff and Commissioners that arose. After discussion, Commissioner Wissink made a motion to join the Spokane County Joint Control Board No. 1, Commissioner Jeffries seconded, and the motion went to vote. Commissioner Wissink and Jeffries voted in favor of the motion, and Commissioner Pierson opposed, the ayes have it, and the motion carried by majority vote.

Resolution 2021-05 revising and establishing wages and salaries by filling a vacant Customer Service and Pump Specialist position was presented to the Board for approval. After discussion, Commissioner Jeffries made a motion to approve as presented, Commissioner Wissink seconded, and was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that a college student from Spokane Community College was looking to temporarily job shadow/intern at a water district to obtain management experience in the water field in which the Board was in support of extending the opportunity to.

Executive Session

None

Adjournment

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

Mary Wissink *Nathan Jeffries by telephone*

Frank Pierson