

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday March 17, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries (by phone), and Frank Pierson (by phone)

General Manager: Kelly Williquette 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, March 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 March 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 #36750 through #36761 in the total amount of \$45,571.55. Also, the payroll for the first half of March including check #7757 in the total amount of \$121.56 and EFT's in the total amount of \$43,512.52 for a total gross payroll of \$43,634.08.

Public Comment

None

Manager's Report

Kelly Williquette updated the Board on the Pelorus software conversion schedule.

Open Forum (Board and Staff)

Task Order 2021-03 for Welch Comer Engineering to oversee drilling of Helena Well #2 was presented to the Board and unanimously approved allowing Kelly Williquette execution of the task order as presented.

Commissioner Wissink asked about the status of Greenstone Homes' development in Mead, followed by an update to the Board from Kelly Williquette and Justin VanDyke.

Commissioner Pierson and Jeffries will be out of the area for next week's meeting but will phone in.

Executive Session

None

Adjournment

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

Mary M. Wissink
Nathan Jeffries by telephone
Frank Pierson by telephone