

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday March 24, 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 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 March 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 #36762 through #36770 in the total amount of \$17,400.30 and an EFT in the amount of \$11,931.96 for a total gross expenditure of \$29,332.26.

Public Comment

None

Manager's Report

Kelly Williquette presented the Board letters addressed to Washington State Representatives and the Governor's Office on behalf of Washington State Utilities, requesting the need for customer assistance and utility customer arrearages. With permission from the Board, Kelly would like to add Spokane County Water District No. 3 to the list of supporting utilities on the letters and it was unanimously approved by the Board to do so.

Justin VanDyke updated the Board on current projects underway around various parts of the District.

Open Forum (Board and Staff)

Commissioner Pierson announced he will be back next week and Commissioner Jeffries will still be by phone.

Executive Session

The Board entered into executive session at 9:12 a.m. for five minutes to discuss the performance of a public employee and returned to normal session at 9:17 a.m.

Adjournment

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


Mary Wissink
Nathan Jeffries by telephone