

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday April 14, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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, April 07, 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 April 14, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36796 through #36808 in the total amount of \$7,493.71.

Public Comment

None

Manager's Report

Resolution 2021-06; revising and establishing uniform water system rates and charges was presented to the Board and approved unanimously.

Justin VanDyke presented the Board a contract for services for Xpress Bill Pay online payment services. After discussion, it was unanimously approved for Kelly Williquette to execute the contract as presented.

Justin VanDyke presented the Board a contract for Avista Utilities to upgrade the power transformer at Helena wellsite and it was unanimously approved for Kelly Williquette to execute the contract as presented.

Justin VanDyke informed the Board that the District will be going out for bid on drilling Helena #2 well this week and bids will be due first week of May.

Open Forum (Board and Staff)

There was discussion about the District's annual leak detection program and current construction projects underway in Mead.

Executive Session

None

Adjournment

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




