

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday April 28, 2021 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries

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, April 21, 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 28, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36825 through #36826 in the total amount of \$5,579.78 and an EFT in the total amount of \$13,249.86 for a total gross expenditure of \$18,829.64.

## Public Comment

None

## Manager's Report

Justin VanDyke informed the Board that the District went out for sealed bids for radio read meter purchases again and Consolidated Supply came in as the apparent low bidder and was awarded the contract.

Kelly Williquette informed the Board that sealed bids are due Tuesday May 4<sup>th</sup> for drilling Helena #2 well.

Kelly Williquette updated the Board about the Districts timeline and process for approving the 2<sup>nd</sup> amendment to our comprehensive water system plan including a public presentation during next week's regularly scheduled Commissioner Meeting.

Kelly Williquette informed the Board that he's been in meetings with Maria Cantwell's Office and other legislative Districts about infrastructure funding for water districts. Also, with Department of Commerce to help low income families catch up on utility bills they are behind on. They are in the process of developing LIWAP- low income water assistance program with more updates to come on this.

## Open Forum (Board and Staff)


None

## Executive Session

None

## Adjournment

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

  
MARY WISSINK  
NATHAN JEFFRIES