

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 2, 2021 – 1:00 p.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink  
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, May 26, 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 June 2, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36884 through #36889 in the total amount of \$17,572.27. Also payroll for the 2<sup>nd</sup> half of May, including EFT's in the total amount of \$47,688.42.

## Public Comment

None

## Manager's Report

None

## Open Forum (Board and Staff)

Justin VanDyke informed the Board that the 2020 Water Quality Reports are online and gave each Commissioner a copy of the report for the water system they live in.

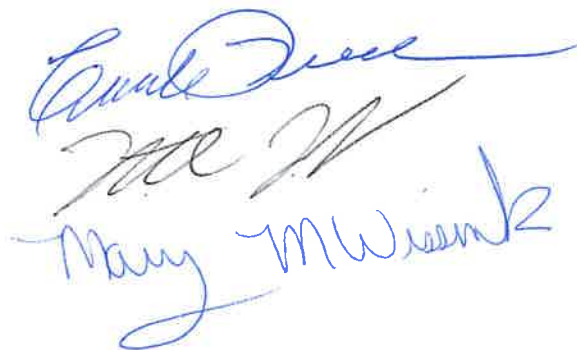
There was discussion about uniforms, funding for customer account arrearages, and development in WSA #2 & #4.

## Executive Session

None

## Adjournment

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



Frank Pierson  
Nathan Jeffries  
Mary Wissink