

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 16, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (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, June 9, 2021 were approved with corrections.

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 16, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36912 through #36921 in the total amount of \$50,159.90. Also the payroll for the first half of June including check #36911 in the total amount of \$121.56 and EFT's in the total amount of \$52,982.89 for a total gross payroll of \$53,104.45.

Public Comment

None

Manager's Report

Kelly Williquette discussed with the Board implementing a fee schedule for new development within the District. After discussion, the Board agreed to allow Kelly to proceed with creating a fee schedule for approval and utilizing the District's Engineers for review on plan submittal.

Open Forum (Board and Staff)

There was discussion about current drought conditions, water conservation tips, hydrant locks, and recent water leaks in the area.

Executive Session

None

Adjournment

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

