

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 23, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette

~~Customer: Karl Wilkinson (by phone)~~

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 16, 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 23, 2021, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36922 through #36934 and EFT in the total amount of \$95312.58.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the District has to have an agent to receive claims on file with the County Auditor.

The Commissioners past Resolution 2021-08 naming the General Manager and/or designee as the agent to receive claims on file with the County Auditor

Kelly Williquette informed the Board that the State of Washington is going to require all employees to pay for a State sponsored Long Term Health Care Plan starting in January, 2022. After some discussion the Board asked Kelly Williquette to look into other possible options.

Open Forum (Board and Staff)

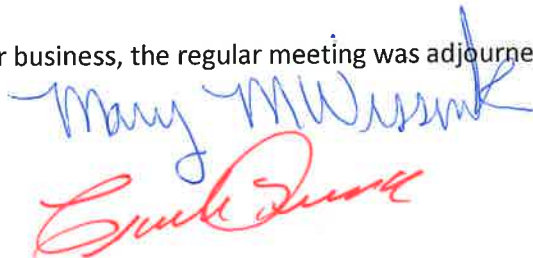
None

Executive Session

None

Adjournment

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



Handwritten signatures in blue and red ink, likely representing the Board members mentioned in the text.