

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 14, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson 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, July 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 July 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 #36968 through #36983 in the total amount of \$49,686.82.

Public Comment

None

Manager's Report

A wage comparison for various water districts was presented to the Board for review, followed by discussion.

Open Forum (Board and Staff)

Commissioner Pierson announced that he will be out of town during next week's meeting but will call in.

Commissioner Wissink asked to delay the meeting to 9:30 a.m. instead of 9 a.m. next week to accommodate Commissioner Jeffries schedule. After discussion, it was agreed and notice will be posted on our website and at the District Office of the change.

Executive Session

None

Adjournment

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

Mary M. Wissink

Nathan Jeffries by telephone

Frank Pierson by telephone