

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 07, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, 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, June 30, 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 07, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36957 through #36967 in the total amount of \$27,005.21.

Public Comment

None

Manager's Report

Kelly Williquette provided the Board the latest proclamation from the Governor's Office for utility shut offs and late fee implementations which will require customers to set up payment arrangements prior to September 30th as utilities can resume their standard procedures as of October 1st.

Open Forum (Board and Staff)

There was discussion about development in the area, water production levels, the chlorine shortage, and rolling blackouts.

Executive Session

None

Adjournment

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



Mary Wissink