

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday September 14, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone) and Frank Pierson (by phone)

General Manager: Kelly Williquette (by phone) 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, September 08, 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 September 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 #37089 through #37104 in the total amount of \$21,088.46.

Public Comment

None

Manager's Report

Kelly Williquette informed the Board that Department of Ecology responded to our water rights transfer stating that as long as it's in the same body of water and approved by Department of Health, they are okay with it. This was followed by discussion.

Open Forum (Board and Staff)

There was discussion on the WASWD Section meeting, the Helena #2 well screen, and hydrant locks.

Executive Session

None

Adjournment

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

Mary Wissink (by phone)

Nathan Jeffries (by phone)

Frank Pierson (by phone)