

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday September 29, 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)
Assistant Manager: Justin VanDyke (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, September 22, 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 29, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37115 through #37124 in the total amount of \$22,716.91.

Public Comment

None

Manager's Report

Justin VanDyke updated the Board on ongoing projects in Mead.

Open Forum (Board and Staff)

There was discussion about social distancing due to COVID 19 spikes in Spokane County. It was agreed to continue with the current office staffing and keeping the doors closed to the public through the October 13th meeting. In expansion to this, Commissioner Jeffries made a motion to extend the General Manager's sole signatory on checks through the October 13th regularly scheduled Board Meeting, Commissioner Wissink seconded it, and it was unanimously approved.

After discussion, the Board would like the District's attorneys to look into a written bill forgiveness program.

Executive Session

None

Adjournment

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

MARY WISSINK (by phone)

FRANK PIERSON (by phone)

NATHAN JEFFRIES (by phone)