

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday October 13, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
Assistant Manager: Justin VanDyke
Welch Comer Engineering: Necia Maiani

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, October 06, 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 October 13, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37137 through #37158 in the total amount of \$157,796.57.

Public Comment

The Board opened up the meeting for public comment and review of written comments regarding the Districts 3rd Amendment to the Comprehensive Water System Plan, none of which were provided.

Manager's Report

Amendment No. 3 to the District's Comprehensive Water System Plan was submitted to the Board for approval. Necia Maiani with Welch Comer Engineering provided explanation for the purpose of the amendment and answered questions. After review, Commissioner Jeffries made a motion to approve Amendment No. 3 to the District's Comprehensive Water System Plan as presented, Commissioner Wissink seconded the motion, and it was unanimously approved.

Justin VanDyke updated the Board on current projects taking place in Mead.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Frank Pierson
Nathan Jeffries
Mary M. Wissink