

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday October 06, 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)
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, September 29, 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 06, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37127 through #37136 in the total amount of \$219,977.23. Also the payroll for the second half of September including checks #37125 through #37126 in the total amount of \$4,294.70 and EFT's in the total amount of \$46,782.94 for a total gross payroll of \$51,077.64.

Public Comment

None

Manager's Report

Kelly Williquette updated the Board on the Helena Well #2 project.

Open Forum (Board and Staff)

Resolution 2021-11; the addition of a new provision under Article VII, Section 7.7 of the District's Bylaws to implement a fee schedule was presented to the Board and unanimously approved.

Kelly Williquette informed the Board that we will host a public meeting during next week's regularly scheduled Commissioner Meeting on October 13th at 9:00 a.m. to approve Amendment #3 to the Districts Comprehensive Water System Plan.

There was discussion about the Greenstone Homes project in Mead.

Executive Session

None

Adjournment

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

