

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday November 10, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries (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, November 03, 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 November 10, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37216 through #37230 in the total amount of \$15,508.42.

Public Comment

None

Manager's Report

Justin VanDyke informed the Board that the Helena #2 test pump has been rescheduled for Friday this week.

It was agreed to table the Long Term Care discussion until next week.

Open Forum (Board and Staff)

Justin VanDyke informed the Board that the developer impact study for the Dakota Apartments came back from Welch Comer and everything looked good. The Developer has been sent a copy of the study and will resume with plan submittal.

Justin VanDyke informed the Board that he'll be absent during next week's meeting.

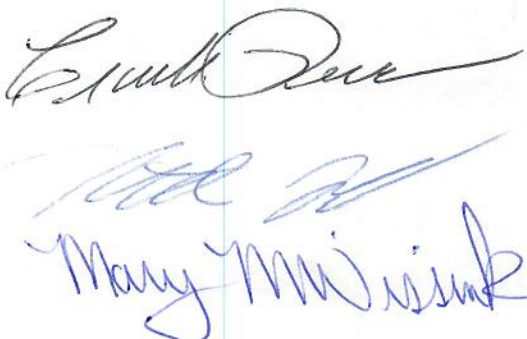
There was discussion about Peone Prairie and urban growth areas.

Executive Session

None

Adjournment

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



Three handwritten signatures are present at the bottom of the page. The top signature is in black ink and appears to be 'Frank Pierson'. Below it are two signatures in blue ink, one of which is clearly legible as 'Mary Wissink'.