

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday December 15, 2021 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, 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, December 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 December 15, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Check #37255 in the amount of \$273.63 and checks #37262 through #37286 in the total amount of \$111,812.19 for a total gross expenditure of \$112,085.82. Also, payroll for the first half of December including checks #37256 through #37261 for a total amount of \$1,137.41 and EFT's in the total amount of \$40,551.63 for a total gross payroll of \$41,689.04.

## Public Comment

None

## Managers' Report

The Commissioner's agreed to table the Budget for 2022 and Resolution 2021-13 until next week when everyone was back to in-person attendance.

Task Order No. 21-10 for Welch Comer Engineering to continue GIS services for the District in 2022 was presented to the Board for approval. After discussion, Commissioner Jeffries made a motion to allow Kelly Williquette to execute the task order as presented, Commissioner Pierson seconded, and it was unanimously approved.

## Open Forum (Board and Staff)

There was discussion about the Districts answering system.

## Executive Session

None

## Adjournment

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

