

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday December 22, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
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 15, 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 22, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37287 through #37301 in the total amount of \$42,629.83 and an EFT in the total amount of \$16,081.63 for a total gross expenditure of \$58,711.46.

Public Comment

None

Managers' Report

Resolution 2021-13; revising and establishing wages and salaries for 2022 was presented to the Board and approved unanimously.

Kelly Williquette presented the District's 2022 budget to the Board. After discussion, it was unanimously approved as presented.

Kelly Williquette informed the Board that Governor Inslee extended the Long Term Care plan into 2023.

Kelly Williquette informed the Board that the Spokane Conservancy Board approved the District's water right transfer applications Monday. The applications will now move to Department of Ecology for their review process.

Kelly Williquette updated the Board on the District's delinquent account status.

There was discussion about District finances and water usage.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

