

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday December 29, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
Assistant Manager: Justin VanDyke
Administrative Supervisor: Cindy Attack

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 22, 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 29, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37303 through #37319 in the total amount of \$131,993.68. Check #37302 in the amount of \$971.40 is a re-issue of payment for lost check #36815 from previous voucher payment listing. Uncashed check #36815 is now void.

Public Comment

None

Managers' Report

Commissioner Jeffries was sworn in as Spokane County Water District 3 Commissioner Position No. 2 by Cindy Attack.

Open Forum (Board and Staff)

There was discussion about an upcoming training opportunity for Board Members on January 27, 2022 at 7 p.m. Commissioner Jeffries and Wissink would both like to attend, Justin VanDyke will make sure they are signed up.



There was discussion about the Long Term Care program, and it was agreed that SCWD #3 will have to collect premiums starting January 1st until Legislation changes the law to incorporate Governor Inslee's extension request.

Executive Session

The Board entered into executive session for 30 minutes at 9:15 a.m. to discuss the performance of a public employee and exited at 9:45 a.m. The Board reentered into executive session for 45 minutes at 9:45 a.m. to conclude the discussion and returned to normal session at 10:30 a.m.

Adjournment

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

 Frank Pierson by
telephoned
 Mary Wissink