

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday June 19, 2018 – 9:00am

Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson (by phone), Mary Wissink, 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 Tuesday June 12, 2018, 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 June 19, 2018, the Board, by unanimous vote, does approve for payment the checks included in the above summary and further described as follows: Checks #34706 through #34727, in the total amount of \$135,271.37. Also, the payroll for the 1st half of June including checks #7667 through #7669, in the amount of \$2,668.51 and EFT's in the amount of \$42,346.32 for a total gross payroll of \$45,014.83.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that T. LaRiviere has set up traffic control and started grinding asphalt for the University water main replacement project.

Kelly Williquette informed the Board that our District field crew was scheduled to start the Pines to Vercler water main replacement project Monday June 18th but had to postpone a few days due to a water main break that occurred at the intersection of 24th Ave and Houk. The area of this break fell within the project limits of the scheduled transmission main project. It was determined that for the best interest of the District, to abandon the troublesome stretch of 8-inch class 160 PVC and tie all the services over to the new 18-inch main being installed. This will add cost to the project for fittings, asphalt, and installation time.

Kelly informed the Board that the litigation has been settled and the court ruled in favor of Water District #3 stating the tow was valid.

Open Forum (Board and Staff)

Justin VanDyke presented the Board some pricing on purchasing clothing with District logos on them. After some discussion, Commissioner Jeffries motioned directing staff to make an initial purchase of clothing not to exceed \$400 per year, and Commissioner Pierson seconded.

Commissioner Jeffries asked the status of Kaiser North. Justin VanDyke informed the Board that a cost estimate for connection fees and installation was presented to the owners, and are awaiting response.

Executive Session

None

Adjournment

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