

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday July 10, 2018 – 9:00am

Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson, 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 July 3, 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 July 10, 2018, the Board, by unanimous vote, does approve for payment the checks included in the above summary and further described as follows: Checks #34755 through #34770 in the total amount of \$42,501.96.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that the University water main project is on schedule. T. LaRiviere is expecting to tie in the first half of main this week, then start hooking services over, and start paving.

Kelly Williquette updated the Board our crew has about 300 feet of mainline left on the 24th/25th water main project. The crew had to cut and cap a section of the 8-inch Class 160 to make room for the new 18-inch main. Next, the crew will start tying fire hydrants and services over to the new main.

Open Forum (Board and Staff)

Commissioner Pierson asked about the website, Kaiser Development, and posting property sites. Kelly Williquette updated the Board on the status of each followed by some discussion.

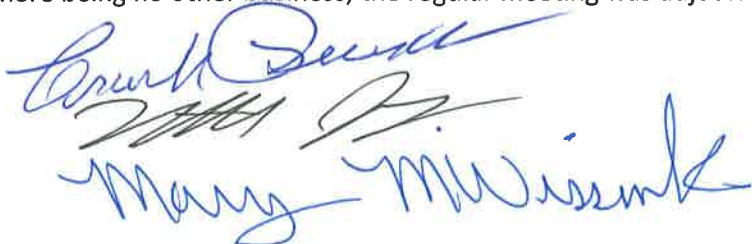
Executive Session

The Board went into executive session at 9:12 a.m. to discuss a litigation against the District and to discuss the performance of a public employee and the Board returned to normal session at 9:45. Commissioner Wissink gave the motion to allow District employee Holt Ayles to increase wages from Step I to Step J, pending performance evaluation review. Commissioner Jeffries seconded this motion and was approved by unanimous vote.

Adjournment

Commissioner Wissink announced that starting next week, the Board meetings will be at 12:00 p.m. for the remainder of July.

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



Frank Pierson
Mary Wissink