

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday August 21, 2018 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson and Mary Wissink

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 August 14, 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 August 21, 2018, the Board, by unanimous vote, does approve for payment the checks included in the above summary and further described as follows: Checks #34853 through #34865 in the total amount of \$113,439.78. Also, the payroll for the 1st half of August including check #7677 in the amount of \$156.04 and EFT's in the total amount of \$38,250.96 for a total gross payroll of \$38,407.00.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board that the final invoice from University water main replacement is still not in, he contacted Welch Comer Engineering and is awaiting a response.

Justin VanDyke presented the Board a copy of a bid summary for asphalt repairs for the 24th/25th Ave water main project. Diamond Asphalt was the apparent low bidder and has been awarded the contract and should start work this week.

Justin VanDyke informed the Board that Ponderosa Village has paid fees to install 4 new water services and a fire line service. District crew will perform one of the services this week and the others will be done in conjunction with Red Diamond Construction early September.

Justin VanDyke informed the Board about Ponderosa East 2nd Addition, HD Fowlers proposed new warehouse, and Poppy's Tavern followed by some discussion of each.

Open Forum (Board and Staff)

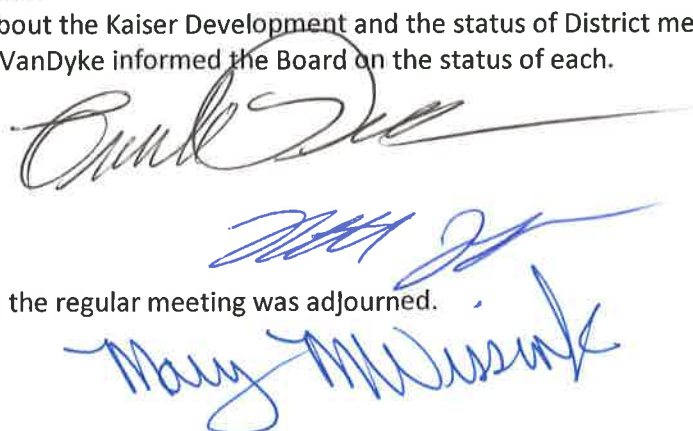
Commissioner Pierson asked about the Kaiser Development and the status of District meter readers employed through a temp agency. Justin VanDyke informed the Board on the status of each.

Executive Session

None

Adjournment

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



Handwritten signatures of Frank Pierson, Justin VanDyke, and Mary Wissink.