

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday August 28, 2018 – 9:00 a.m.

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 August 21, 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 28, 2018, the Board, by unanimous vote, does approve for payment the checks included in the above summary and further described as follows: Checks #34866 through #34883 in the total amount of \$459,817.58 and EFT's totaling \$20,263.94 for excise tax, resulting in a total gross expenditure of \$480,081.52.

Public Comment

Stephanie Blanton attended today's meeting to discuss leasing a vacant piece of District property located at 3104 S. Pines Rd for a coffee shop stand. After some discussion, it was agreed to let Mrs. Blanton pursue the option of leasing this property, but all expenses that occur to make this happen will be at the sole expense of the developer. Kelly Williquette agreed to speak with District Attorney Joe Carroll about drafting up a lease agreement and do some research on what fair market value for leasing the property would be.

Managers' Report

Kelly Williquette updated the Board that Diamond Asphalt was awarded the pavement bid for the 24th/25th Ave water main replacement project and started saw cutting last week.

Kelly Williquette updated the Board that Kaiser North was working on getting one of their wells started this week with the intentions of supplying their own system with water.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Frank Pierson
Nathan Jeffries by phone
Mary Wissink