

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday October 9, 2018 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson, Mary Wissink, and Nathan Jeffries

General Manager: Kelly Williquette

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Tuesday October 2, 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 October 9, 2018, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #34961 through #34980 in the total amount of \$140,676.39.

## Public Comment

None

## Managers' Report

Kelly Williquette incorporated changes to the hand book and redistribute to the Board for final review. It was accepted and Kelly will send to Archbright for Review. .

## Open Forum (Board and Staff)

## Executive Session

None

## Adjournment

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



Frank Pierson  
Mary Wissink  
Nathan Jeffries