

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday October 23, 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 October 16, 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 23, 2018, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #34994 through #35007 in the total amount of \$11,443.82.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that our crew installed approximately 200 radio read meters, completing the Painted Hills route in System #2. Also, there will be enough meters left over to do all of System #9 this year too.

Open Forum (Board and Staff)

Kelly Williquette and Justin VanDyke informed the Board about new developments in various parts of the District.

Commissioner Pierson asked the status of the Schafer booster pump station and Kelly Williquette updated the Board on the status.

Executive Session

None

Adjournment

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

