

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday October 30, 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 23, 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 30, 2018, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35008 through #35019 in the total amount of \$61,592.60 and an EFT in the amount of \$25,357.89, for a total gross expenditure of \$86,950.49.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that we had a meeting with Department of Health to discuss the WSA 1 & 2 intertie. All the preapprovals have been met and we will go out for advertisement in January for the 2019 construction season.

Justin VanDyke informed the Board on various developments and plan submittals around the District. We have noticed a large increase in new developments over the last few months and currently have 144 single family homes and 255 apartment units in the design phase.

Kelly Williquette informed the Board that Specialty Pump has been awarded the contract to upsizing Normandie Well pump and motor and will be able to begin work in a few weeks.

Open Forum (Board and Staff)

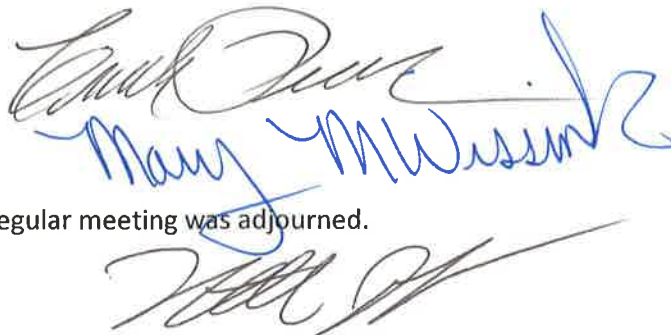
Commissioner Wissink informed the Board that Enduris is putting on a class on open public meetings and public records coming up in February and thinks it would be beneficial for all of us to attend. This was followed by some discussion.

Executive Session

None

Adjournment

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



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