

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday November 13, 2018 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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 November 06, 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 November 13, 2018, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35041 through #35046 in the total amount of \$4,627.96.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that our audit is underway for the 2016-17 fiscal year and focusing on accounts payable and receivable. The auditors would like to meet with Commissioner Pierson after today's regular meeting to ask him a few questions.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he will out of town for the next two meetings.

Executive Session

None

Adjournment

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


Cynthia
Mary Wissink
Justin VanDyke