

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday November 20, 2018 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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 13, 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 20, 2018, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35047 through #35063 in the total amount of \$63,604.23. Also, the payroll for the 1st half of November including check #7684 in the amount of \$156.04 and EFT's in the total amount of \$41,093.75 for a total gross payroll of \$41,249.79.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that the pump and motor at Normandie were pulled yesterday. A video of the well will be done next week and Jim Socci will be back in two weeks to install the new pump and motor. Also, Halme Electric will be out next week to take a look at the electrical to see what upgrades, if any, will be needed.

Justin VanDyke informed the Board that our crew finished installing the endcaps on the culvert at Dr. Hatch's driveway and will finish up the ditch work for the drain today.

Open Forum (Board and Staff)

Commissioner Pierson asked about the Hangman Hills and Indian Village meter reading and billing contracts, followed by some discussion.

Commissioner Pierson asked about the status of the Schafer booster station. Justin VanDyke informed the Board on the current status along with the steps required for replacement in the spring.

Commissioner Wissink provided the Board with some ideas about audits, followed by some discussion.

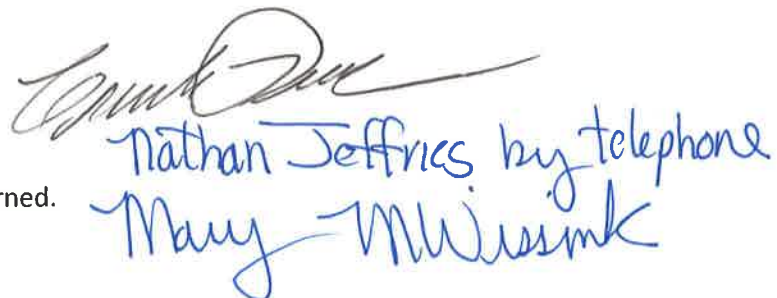
Commissioner Pierson announced he will be out of town from December 1st through the 11th.

Executive Session

None

Adjournment

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


Frank Pierson
Nathan Jeffries by telephone
Mary Wissink