

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday November 27, 2018 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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 20, 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 27, 2018, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35064 through #35079 in the total amount of \$35,007.70 and an EFT in the amount of \$10,403.50 for a total gross expenditure of \$45,411.20.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board the well camera video from Normandie showed no major issues. Halme electric will be out this week to look at the electrical and Specialty Pump is planning on installing the new pump within a few weeks.

Justin VanDyke informed the Board that there are contracts for the Hangman and Indian Village systems that renew automatically every year. He will look into a cost analysis for both.

Open Forum (Board and Staff)

It was announced that the system facilities tour with the Board will be held this Thursday and will be meeting at the District office at 9:00 a.m.

Executive Session

None

Adjournment

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


Mary Wissink


Frank Pierson by telephone