

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday January 29, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioner's: Nathan Jeffries (by phone), Mary Wissink and Frank Pierson (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 January 22, 2018, were approved as presented.

Financials

As of this date January 29, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35191 through ~~#35199~~ in the total amount of \$64,739.35.

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Public Comment

None

Managers' Report

Justin VanDyke informed the Board that we had our exit conference with the auditors last week that covered the 2016 and 2017 fiscal year. Justin shared that no significant findings were present and discussed with the Board a few housekeeping items to work on for 2018 and 2019. Kelly Williquette also distributed this information to the Board via email last week.

Justin VanDyke informed the Board that our engineers will be meeting at 2:30 today with the City of Spokane Valley to discuss the intertie project, followed by some discussion.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Mary M. Wissink

Nathan Jeffries by telephone

Frank Pierson by telephone