

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday February 05, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioner's: Nathan Jeffries (by phone), Mary Wissink and Frank Pierson (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 January 29, 2018, were approved as presented.

Financials

As of this date February 05, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35201 through #35215 in the total amount of \$111,285.40. Also, the payroll for the 2nd half of January including checks #7691 through #7693 for a total amount of \$1,933.46 and EFT's in the total amount of \$42,776.62 for a total gross payroll of \$44,710.08.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the bid opening has been extended to next Wednesday for the Intertie Project between systems 1 & 2. Also, we will be adding an addendum to the bid package allowing the option to bid C900 versus ductile iron. Kelly Williquette also updated the Board that there was a good turn-out at the pre-bid meeting held last week and hopefully we get some competitive bids back for the project.

Kelly Williquette informed the Board that we welcomed our newest employee, Mark Newton, into the Waterworks Specialist I position last week.

Open Forum (Board and Staff)

Commissioner Pierson suggested that we do a quick run through of the rate study with the Board prior to the open meeting on February 19th. Kelly Williquette agreed to talk to Necia with Welch Comer Engineers to see what her schedule looked like next week.

Executive Session

None

Adjournment

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

Nathan Jeffries by Telephone
Mary Wissink
Frank Pierson