

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday February 12, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Welch Comer Engineering: Necia Maiani

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Tuesday February 05, 2019, were approved as presented.

## Financials

As of this date February 12, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35216 through #35230 in the total amount of \$27,509.22.

## Public Comment

None

## Managers' Report

Necia Maiani with Welch Comer Engineering presented the Board a quick overview of the rate presentation slated for next week. This was followed by some discussion.

Kelly Williquette informed the Board that there may be some upcoming legislative changes that include Board members being eligible for the same benefits as employees and increasing the cap on small works roster projects.

Justin VanDyke informed the Board that the board member training tonight has been postponed to March 7<sup>th</sup>. Commissioner Jeffries asked to be signed up for the class.

The Commissioners approved moving forward with Capital projects prior to the budget being approved.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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



Mary Wissink  
Frank Pierson