

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Monday February 25, 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

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 19, 2019, were approved as presented.

Financials

As of this date February 25, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35248 through #35260 in the total amount of \$58,359.19.

Public Comment

None

Managers' Report

Resolution 2019-05, revising and establishing positions, wages, and salaries was presented to the Board. After some discussion a motion was made and the resolution was approved unanimously.

Resolution 2019-06, revising and establishing uniform water system rates was presented to the Board. After some discussion, a motion was made and the resolution was approved unanimously.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Three handwritten signatures in blue ink are visible at the bottom of the page. The top signature is 'Frank Pierson', the middle one is 'Nathan Jeffries', and the bottom one is 'Mary Wissink'.