

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday March 12, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Welch Comer Engineers: Karen Osterdock

Approval of Agenda/Minutes

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

Financials

As of this date March 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 #35278 through #35296 in the total amount of \$56,269.31.

Public Comment

None

Managers' Report

Karen Osterdock with Welch Comer Engineers presented the Board a bid summary for the WSA 1 & 2 intertie project along with estimates of the remaining funds needed in order to complete the project as bid. After discussion, the Board agreed to table the decision until after we approach the State to see if further funding is available.

Justin VanDyke shared with the Board some projects located in various parts of the District after attending the Joint Utility Coordinating Meeting.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Mary Wissink