

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday March 19, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson and Mary Wissink

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 12, 2019, were approved as presented.

## Financials

As of this date March 19, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35297 through #35317 in the total amount of \$27,560.59. Also, payroll for the 1<sup>st</sup> half of March including checks #7700 through #7705 in the total amount of \$849.10 and EFT's in the total amount of \$43,923.33 for a total gross payroll of \$44,772.43.

## Public Comment

None

## Managers' Report

Karen Osterdock with Welch Comer Engineers presented the Board a cost comparison to proceed with the WSA 1 & 2 intertie versus the cost of completing capital improvements as two separate systems. After discussion, it was agreed to proceed with the intertie project regardless of the State's decision to grant us additional lending. Commissioner Wissink made a motion to award Halme Construction as the successful bidder for the project and proceed with the contract, Commission Pierson seconded this motion and it was approved unanimously.

## Open Forum (Board and Staff)

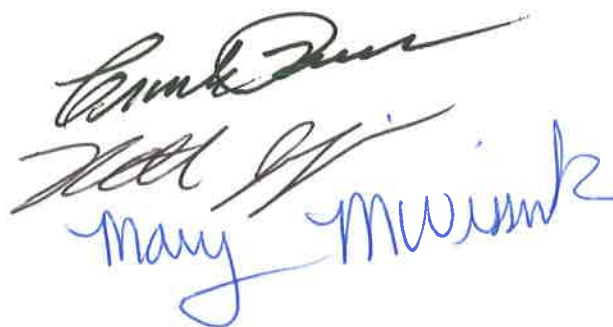
None

## Executive Session

None

## Adjournment

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



Frank Pierson  
Kelly Williquette  
Mary Wissink