

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday March 05, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioner's: Nathan Jeffries, 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 Monday February 25, 2019, were approved as presented.

## Financials

As of this date March 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 #35261 through #35278 in the total amount of \$48,514.08 and an EFT in the amount of \$25.00, for a total gross expenditure of \$48,539.08. Also, the payroll for the 2<sup>nd</sup> half of February including checks #7697 through #7699 in the total amount of \$1,874.50 and EFT's in the total amount of \$39,431.58 for a total gross payroll of \$41,306.08.

## Public Comment

None

## Managers' Report

Kelly Williquette presented the Board a copy of the 2019 budget for approval. After some discussion, a motion was made and the budget was approved unanimously as presented.

Kelly Williquette presented the Board a District Purchasing Manual. After some discussion, a motion was made and the purchasing manual was approved unanimously as presented.

Resolution 2019-07, a resolution authorizing the execution of a contract for dump truck services was presented to the Board. After some discussion, a motion was made and the resolution was approved unanimously.

## Open Forum (Board and Staff)

There was discussion about the District's intertie project.

Justin VanDyke reminded the Board that this Thursday at 6:00 pm is the Board member training held at Vera Water and Power.

Commissioner Wissink announced that she will not be able to attend next Tuesday's meeting, but will try to phone in.

## Executive Session

None

## Adjournment

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

