

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday April 02, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson, Mary Wissink, and Nathan Jeffries

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 March 26, 2019, were approved as presented.

Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date April 02, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35364 through #35380 in the total amount of \$26,470.37. Also, the payroll for the 2nd half of March including checks #7706 through #7708 in the total amount of \$2,063.02 and EFT's in the total amount of \$43,049.76 for a total gross payroll of \$45,112.78.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that Dennis Hewitt from Department of Health confirmed that the District would be receiving \$500,000 in additional funding for the WSA 1 & 2 Intertie project and 18% of that will be subsidized.

Resolution 2019-09, a resolution authorizing the execution of a contract for meter reading services was presented to the Board and approved unanimously.

Open Forum (Board and Staff)


None

Executive Session

The Board entered into executive session at 9:22 to discuss the performance of a public employee and returned to normal session at 9:35.

Adjournment

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


Nathan Jeffries by telephone
Mary M. Wissink