

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday April 09, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

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

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 April 02, 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 09, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35381 through #35398 in the total amount of \$40,703.78.

## Public Comment

None

## Managers' Report

Justin VanDyke informed the Board that Welch Comer Engineering has finalized the contract for the WSA 1 & 2 Intertie project with Halme Construction. The Board made a motion to allow Justin VanDyke to act as signatory for execution of the contract, followed by a second, and was approved unanimously.

Justin VanDyke presented the Board a copy of the District newsletter that is scheduled to go out in the mail this week, which was followed by discussion.

## Open Forum (Board and Staff)

Commissioner Pierson asked about the status of Poppy's Tavern which was followed by discussion.

Commissioner Jeffries asked if the District was compensated for the Kaiser arsenic plume that contaminated our well sites. Justin VanDyke was unsure of the history and it was agreed to wait until next week when Kelly Williquette returned.


Commissioner Wissink asked about the District retreat and when the north side system utility tour would take place. It was agreed to wait until everyone returned from vacation to determine the best dates for each.

## Executive Session

None

## Adjournment

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

  
MARY WISSINK (by phone)