

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday April 23, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

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

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 Tuesday April 16, 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 23, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35416 through #35429 in the total amount of \$67,646.42.

## Public Comment

None

## Managers' Report

Kelly Williquette updated the Board that the crew is working on setting the trusses for the Schafer Booster Station today and should have the building dried in by the end of this week.

Kelly Williquette updated the Board that six meter pits and a fire hydrant have been moved for the City of Spokane Valley's sidewalk project on Knox Road and we have two services left to move.

Kelly Williquette informed the Board that the closing agency for Poppy's Tavern paid the outstanding charges against the account so we can proceed with dismissing the Supreme Court judgement.

## Open Forum (Board and Staff)

Kelly Williquette informed the Board that he has been elected to serve on the Spokane County Conservancy Board which deals with reviewing transfers or changes to water-rights.

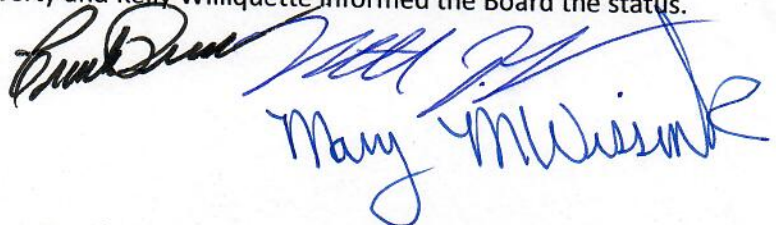
Commissioner Pierson asked the status of the District's meter reading services. Justin VanDyke updated the Board that the meter readers have finished April's reads ahead of schedule and will start May next week.

Commissioner Wissink asked about setting dates for the District retreat and system facility tour. It was agreed to bring calendars to the Board meeting next week to confirm dates for each.

Commissioner Jeffries asked about the Kaiser property and Kelly Williquette informed the Board the status.

## Executive Session

None



## Adjournment

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