

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday April 30, 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

Operations Foreman: Holt Ayles

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 23, 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 30, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35430 through #35442 in the total amount of \$60,831.55. Also, the payroll for the 2nd half of April including checks #7712 through #7714 in the total amount of \$1,946.90 and EFT's in the total amount of \$45,101.50 for a total gross payroll of \$47,048.40.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the WSA 1 & 2 Intertie project. There will be a pre-construction meeting on May 22nd with anticipation of starting construction the first week of June. Currently the contractor is waiting for supplies.

Justin VanDyke informed the Board that we started installing radio read meters in Colbert last Friday.

Justin VanDyke informed the Board that the Annual Summary Reports and Water Use Efficiency Reports are complete and submitted to the State for each of our 8 systems. Still remaining are the Consumer Confidence Reports which are anticipated to hit the website in June.

The District Retreat has been set for Friday, June 21st at the Spokane Club.

The Northside Facilities Tour with the Commissioners has been set for May 17th beginning at 9:00 a.m. at the office.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

