

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday May 07, 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 30, 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 May 07, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35443 through #35459 in the total amount of \$200,347.98.

Kelly Williquette presented the Board a cash and investment activity, year to date through April, followed by discussion.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that two organizations are interested in utilizing the Market and Guy property owned by the District. One would like to use this space as a staging area for a parade while the other wants to raise money to install a basketball court and picnic benches. After discussion, the Board agreed to hold off on allowing community organizations to gather on the property until a District Policy can be put in place.

Open Forum (Board and Staff)

Kelly Williquette presented the Board a copy of the District's Workplace Injury Procedure Packet that we have equipped all District vehicles with. This packet acts as a standard operating procedure in the event a workplace injury takes place.

Executive Session

None

Adjournment

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

Nathan Jeffries by telephone
Mary Wissink
Frank Pierson