

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday May 14, 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 May 7, 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 14, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35460 through #35475 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 Schafer Booster Station has passed framing inspections and is in the process of insulation and drywall installation. Kelly also informed the Board that Chris Hawkins finished radio read meter installation at Colbert.

Open Forum (Board and Staff)

Commissioner Wissink reminded the Board and staff that the Commissioner facility tour is scheduled for May 17, 2019.

Executive Session

None

Adjournment

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



Nathan Jeffries
Mary Wissink
Frank Pierson