

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday May 21, 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 14, 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 21, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35476 through #35479 in the total amount of \$17,429.03. Also the payroll for the 1st half of May including checks #7715 through #7716 in the total amount of \$272.58 and EFT's in the total amount of \$43,827.99 for a total gross payroll of \$44,100.57.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that he signed the contract amendment for the WSA 1 & 2 intertie yesterday that accepted the additional funding for the loan.

Resolution 2019-10, a resolution authorizing the General Manager to execute a temporary water service agreement for Kyle and Nicole Allen was presented and approved unanimously.

Open Forum (Board and Staff)

Commissioner Pierson announced he will be out of town for the June 4th meeting.

Commissioner Wissink presented the Board a FirstNet Mobile cellphone plan that first responders and water district employees are eligible to receive at a discounted rate, followed by discussion.

Executive Session

None

Adjournment

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



Frank Pierson
Kelly Williquette
Mary Wissink