

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday May 28, 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 21, 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 28, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35480 through #35496 in the total amount of \$46,622.31 and an EFT in the amount of \$15,109.22 for a total gross expenditure of \$61,731.53.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that a pre-construction meeting for the WSA 1 & 2 Intertie project was held last week with the contractors and utilities that will be impacted during the project.

Kelly Williquette updated the Board on the Schafer Road Booster Station project.

Justin VanDyke informed the Board on various developments that are currently underway within the District, followed by some discussion.

## Open Forum (Board and Staff)

Commissioner Pierson announced he will be absent during next week's meeting.

## Executive Session

None

## Adjournment

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



Mary Wissink