

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday June 25, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries, and Frank Pierson

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

AT&T: Erica and Ryan

Liberty Lake Sewer and Water District: Commissioner Tom Agnew

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Tuesday June 18, 2019, were approved unanimously with corrections.

## 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 June 25, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35547 through #35562 in the total amount of \$70,448.38 and an EFT in the amount of \$16,065.80 for a total gross expenditure of \$86,514.18. Check #35546 is voided. Also, the payroll for the 1<sup>st</sup> half of June including checks #7719 through #7720 in the total amount of \$287.96 and EFT's in the total amount of \$44,084.75 for a total gross payroll of \$44,372.71.

## Public Comment

AT&T provided a PowerPoint presentation to the Board on First Net which is a first responder's public safety cellphone network and discussed the benefits and rates they had to offer, followed by some discussion.

Commissioner Tom Agnew from Liberty Lake Sewer and Water District met with the Board to discuss the benefits of joining Washington Association of Sewer and Water Districts followed by some discussion.

## Managers' Report

Kelly Williquette informed the Board that the telemetry for the Schafer Booster pumps is installed and the pumps are now running in automatic.

Justin VanDyke informed the Board that Halme started the WSA 1&2 Intertie project yesterday.

Justin VanDyke informed the Board that the bids have been received for repaving the intersection of 46<sup>th</sup>/Bowdish from a water main break with Black Diamond Asphalt being the apparent low bidder on the project.

## Open Forum (Board and Staff)

Commissioner Pierson asked about Fire District #9 and Kelly Williquette updated the Board on the current conditions with scheduling inspections and the bill will be corrected and out in the mail soon.

## Executive Session

None

## Adjournment

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

