

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday July 16, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

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

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 July 09, 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 July 16, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35594 through #35607 in the total amount of \$59,832.89. Also, the payroll for the 1<sup>st</sup> half of July including checks #7723 through #7724 in the total amount of \$297.03 and EFT's in the total amount of \$48,359.59 for a total gross payroll of \$48,656.62.

## Public Comment

None

## Managers' Report

Justin VanDyke updated the Board that Halme Construction has 2 pipe laying crews working on the WSA 1 & 2 Intertie Project and plan on brining on a 3<sup>rd</sup> crew this week to clean up behind the others. Work on Cataldo and Marguerite should be finished up this week and they will begin work on Valleyway and Willow soon.

Justin VanDyke informed the Board that the final inspections for the District pump houses in Fire District #9's jurisdiction are complete and have passed.

Justin VanDyke informed the Board that next week we will be holding an open public meeting at our regularly scheduled Commissioner meeting to make an amendment to the Comprehensive Water System Plan.

## Open Forum (Board and Staff)

None

## Executive Session

The Board entered into executive session at 9:15 am to discuss the performance of a public employee and returned to normal session at 9:45 am.

## Adjournment

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

