

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday July 09, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink

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 July 02, 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 09, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35577 through #35593 in the total amount of \$49,857.00.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that all work has been completed for moving the intertie with City of Spokane at Carnahan and Glenrose for Spokane County's roundabout project.

Kelly Williquette updated the Board that the WSA 1 & 2 Intertie project is going along as scheduled.

Open Forum (Board and Staff)

Commissioner Pierson asked about the status of the final inspections on District pump houses in Fire District #9's jurisdiction. Kelly Williquette informed the Board the status of each, followed by some discussion.

Executive Session

None

Adjournment

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



Frank Pierson
Mary Wissink
Kelly Williquette