

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday July 23, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: 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 July 16, 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 23, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35608 through #35625 in the total amount of \$123,048.39.

Public Comment

None

Managers' Report

Resolution 2019-10, a resolution to adopt Amendment No. 1 to the 2016 Comprehensive Water System Plan was presented to the Board and available for public comment. After discussion, Commissioner Pierson made a motion to adopt the resolution as presented, Commissioner Wissink seconded the motion, and Resolution 2019-10 was approved unanimously.

Kelly Williquette informed the Board that Hangman Hills Water District is now reading and billing their water system on their own and no longer need Spokane County Water District's services.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that Halme Construction completed pressure testing on the first section of water main on the WSA 1 & 2 Intertie Project and will flush today.

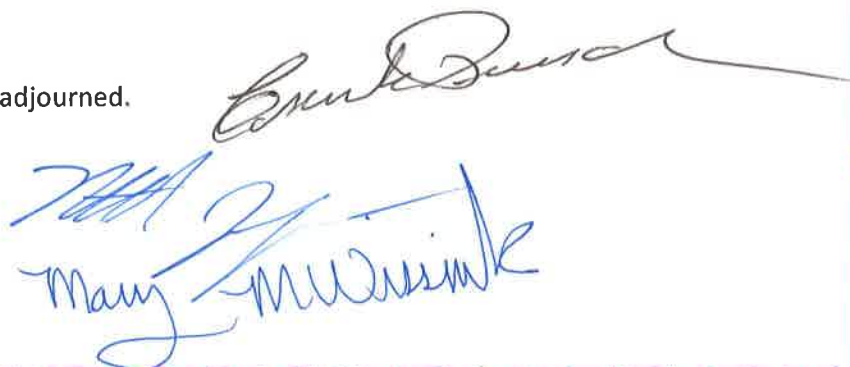
Commissioner Pierson asked about the status of Fire District #9 and Kelly Williquette updated the Board of the current status with their billing.

Executive Session

The Board entered into executive session at 9:20 am to discuss the performance of a public employee and returned to normal session at 10:05 am.

Adjournment

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



Frank Pierson
Mary Wissink