

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday July 30, 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 23, 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 30, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35626 through #35643 in the total amount of \$51,019.27 and an EFT in the total amount of \$18,945.90 for a total gross expenditure of \$69,965.17.

Public Comment

None

Managers' Report

Task Order 19-03 authorizing Kelly Williquette to execute a contract with Welch Comer Engineers to design a booster station to pump water from WSA 1 to WSA 2 through the new intertie was presented to the Board. After discussion, Task Order 19-03 was unanimously approved with changes.

Kelly Williquette updated the Board on the current WSA 1 & 2 Intertie Project.

Kelly Williquette informed the Board that we have completed the District cellphone changeover to FirstNET with AT&T.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that BiJay Adams with Liberty Lake Sewer and Water District will be attending next week's meeting to discuss the benefits of Washington Association of Sewer and Water Districts (WASWD).

Commissioner Pierson asked about City of Spokane's backflow incident that occurred, followed by discussion.

Commissioner Pierson asked about the Carnahan Apartment development, and Kelly Williquette updated the Board on the status.

Commissioner Jeffries asked about the Kaiser Development, and Justin VanDyke informed the Board of the status.

Executive Session

None

Adjournment

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



Frank Pierson
Mary Wissink