

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday August 13, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink (by phone)

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 August 06, 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 August 13, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35653 through #35668 in the total amount of \$118,011.82.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the WSA 1 & 2 Intertie Project, and requested authorization to process the contractor's first request for payment and the Board unanimously approved.

Justin VanDyke presented the Board a bid tabulation for the purchase of a new mini-excavator and announced the successful bidder was Pape Machinery with a John Deere 50G Long Arm machine.

Open Forum (Board and Staff)

None

Executive Session

The Board entered into executive session at 9:05 a.m. to discuss a potential litigation against the District and returned to normal session at 9:10 a.m.

Adjournment

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


Frank Pierson by telephone
Mary Wissink