

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday August 20, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Frank Pierson (by phone), and Mary Wissink
General Manager: Kelly Williquette

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the meeting held on Tuesday August 13, 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 20, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35669 through #35685 in the total amount of \$112,404.67. Also, the payroll for the 1st half of August including check #7726 in the total amount of \$195.95 and EFT's in the total amount of \$45,864.89 for a total gross payroll of \$46,060.84.

A Declaration was unanimously passed by the Board of Commissioners, which monies will be deposited on Wednesday and Thursday each week unless there is One Thousand dollars (\$1,000.00) or more in the register, then it will be deposited the same day.

Public Comment

None

Managers' Report

BiJay Adams with Liberty Lake Sewer and Water District discussed with the Commissioners the benefits of being a member of Association of Water and Sewer Districts.

Kelly Williquette updated the Board on the progress of WSA 1-2 Interties Project. Informing them that one crew is starting on Woodruff and the other is finishing Farr and getting ready to start on 8th.

Kelly informed the Board that we have a Public Records request from the Law Firm Bohrsen Stocker Smith Luciani Adamson PLLC regarding 1825 S. Eastern Lane, Parcel No. 35252.9068.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

