

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday August 06, 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 30, 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 06, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35645 through #35652 in the total amount of \$19,882.76 with check #35644 being voided. Also, the payroll for the 2nd half of July including check #7725 in the amount of \$96.02 and EFT's in the total amount of \$46,066.57 for a total gross payroll of \$46,162.59.

Kelly Williquette provided the Board a cash and investment activity report fiscal to date supported with revenue and expenditure by category reports which was followed by discussion.

Public Comment

None

Managers' Report

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

Kelly Williquette informed the Board that the crew's trenchbox is in unsafe shape and needs to be replaced. The Board, by unanimous vote, approved the General Manager to spend around \$12,000 on new trench shoring.

Open Forum (Board and Staff)

There was discussion about various projects around the District.

Kelly Williquette informed the Board that our insurance rates with Enduris will be going up, due to the insurance claims over the last few years followed by discussion.

Kelly Williquette informed the Board that BiJay Adams with Liberty Lake Sewer and Water District had to postpone the meeting schedule for today and will try and reschedule for next week.

Executive Session

None

Adjournment

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



MARY WISSINK by Telephone.