

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday August 27, 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 August 20, 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 27, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35686 through #35695 in the total amount of \$161,306.96 and an EFT in the amount of \$28,821.19 for a total gross expenditure of \$190,128.15.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on radio read meter replacements.

Kelly Williquette updated the Board regarding our memberships, the annual dues, and the benefits of each. It was moved by Commissioner Wissink to become members of Washington Association of Sewer and Water Districts as a replacement for Spokane Homebuilders Association, followed by a second by Commissioner Pierson and was approved unanimously.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Frank Pierson
Nathan Jeffries
Mary Wissink