

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday September 03, 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 27, 2019, were approved as presented.

Financials

None

Public Comment

None

Managers' Report

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

Open Forum (Board and Staff)

Commissioner Jeffries updated the Board on the Kaiser property in Mead.

Executive Session

The Board entered into executive session at 9:05 a.m. to discuss updates on a potential litigation against the District and returned to normal session at 9:12 a.m.

Adjournment

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

Nathan Jeffries by telephone
Mary Wissink
Frank Pierson