

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday September 10, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (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 September 03, 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 September 10, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35696 through #35716 in the total amount of \$1,215,225.48. Also, the payroll for the 2nd half of August including EFT's in the total amount of \$47,372.63.

Public Comment

None

Managers' Report

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

Kelly Williquette informed the Board that due to a change in development in WSA 1, we will have to make modifications to the Bettman Booster Station earlier than anticipated. The groundwork for the improvements will need to be started this fall and a portion of the funding for this project came from the developer.

Open Forum (Board and Staff)

There was discussion about various projects around the District.

Executive Session

None

Adjournment

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

Nathan Jeffries by telephone
Mary Wissink
Frank Pierson