

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday September 17, 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 10, 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 17, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35717 through #35736 in the total amount of \$59,074.16. Also, the payroll for the 1<sup>st</sup> half of September including check #7727 for a total amount of \$195.95 and EFT's in the total amount of \$44,105.40 for a total gross payroll of \$44,301.35.

## Public Comment

None

## Managers' Report

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

Kelly Williquette informed the Board that on October 29<sup>th</sup> there is a training class that conflicts with the regularly scheduled Commissioner Meeting and would like to reschedule. After discussion, it was agreed to move the Board Meeting to Wednesday, October 30<sup>th</sup> at 9:00 a.m.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

