

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday October 01, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)

Assistant Manager: Justin VanDyke

Guest: Jay Arrington

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved with changes. The minutes for the regular meeting held on Tuesday September 24, 2019, were approved as presented.

Public Comment

Jay Arrington attending the meeting to discuss options for serving water to a new development in Mead. After discussion, the Board agreed that the pipe material must remain ductile iron instead of the proposed C-900. Another option would be to locate the meters at the property line along Farwell Road. Justin VanDyke agreed to work with Mr. Arrington on the details for this new proposal.

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 October 01, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35745 through #35757 in the total amount of \$48,760.00. Also, the payroll for the 2nd half of September including checks #7728 through #7729 in the total amount of \$4,558.71 and EFT's in the total amount of \$46,376.23 for a total gross payroll of \$50,934.94.

Executive Session

The Board entered into executive session at 9:32 am to discuss the performance of a public employee and returned to normal session at 9:38 am.

Managers' Report

Justin VanDyke updated the Board on the WSA 1 & 2 Intertie Project.

Justin VanDyke informed the Board that interviews were held last Friday and the new temporary office assistant will start on Monday October 14th.

Open Forum (Board and Staff)

Commissioner Jeffries asked to reschedule the weekly Board meetings due to a time conflict. After discussion, it was agreed to change the regularly scheduled meetings to Wednesdays at 9:00 am starting next week.

Adjournment

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


Mary Wissink


Frank Pierson