

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday October 23, 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

Operations Foreman: Holt Ayles

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday October 16, 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 October 23, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35795 through #35808 in the total amount of \$58,545.37 and an EFT for the amount of \$25,321.57 for a total gross expenditure of \$83,866.94. #35805 Jll

## Public Comment

None

## Managers' Report

None

## Open Forum (Board and Staff)

Holt Ayles gave the Board an update on what the District's construction crew is currently working on and some of the projects they've accomplished this summer.

## Executive Session

None

## Adjournment

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

Mary Wissink  
Frank Pierson by telephone