

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday October 30, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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 Wednesday October 23, 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 30, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35806 through #35822 in the total amount of \$26,159.93.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that pay request #3 for the WSA 1 & 2 Intertie Project has come in. It was approved unanimously to accept the invoice voucher from the State of Washington in the total amount of \$1,121,078.62 to pay Halme Construction.

Justin VanDyke asked for Board approval to participate in an oversizing agreement on a water main extension at 3rd and Sheridan where the District will pay the cost to upsize from a 6-inch to 8-inch water main, which was approved unanimously.

Justin VanDyke informed the Board that we will be hosting a confined space entry class November 7th at the District Office, and the training will be provided by Oxarc.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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


Mary Wissink
Frank Pierson by telephone