

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday November 13, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries

General Manager: Kelly Williquette

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday November 6, 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 November 13, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35834 through #35853 in the total amount of \$43,491.02.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that Cindy and Sarah we be attending training at Vision. Kelly also updated the board that we were able to get all of our field staff and 3 office staff trained in Confined Space entry. The training was put on by Oxarc and was held at the Water District. Kelly has also been working with Enduris to put on a Sexual Harassment and Prevention training at the Water District in December or January. Kelly informed the Board on the updates to our SCADA system.

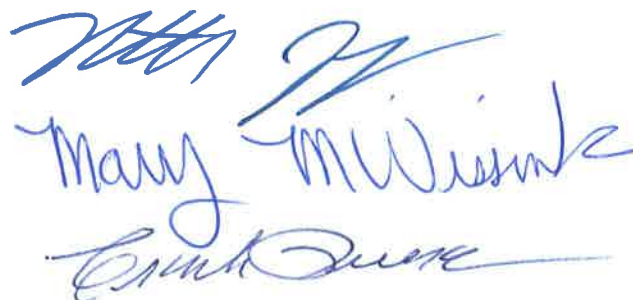
Open Forum (Board and Staff)

Executive Session 0918-0925

President of the Board Jeffries called for Executive session at 0918 for 10 (ten) minutes to discuss possible litigation.

Adjournment

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


Mary Wissink
Frank Pierson