

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday December 11, 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 with additions. The minutes for the special meeting held on Wednesday November 22, 2019, were approved as submitted. The minutes for the regular meeting held on Wednesday December 04, 2019, were approved as submitted.

## 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 December 11, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35899 through #35923 in the total amount of \$115,988.44.

## Public Comment

None

## Managers' Report

Resolution 2019-13, a resolution revising and establishing wages and salaries for 2020 was submitted to the Board and approved unanimously.

Kelly Williquette updated the Board on a closeout meeting we had with Welch Comer Engineering regarding the WSA 1 & 2 Intertie Project followed by discussion.

## Open Forum (Board and Staff)


None

## Executive Session

The Board entered into executive session at 9:25 to discuss the performance of a public employee and returned to normal session at 9:45.

## Adjournment

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

  
Mary M. Wissink  
Frank C. Pierson by telephone