

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday January 15, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson (by phone), Mary Wissink, and Nathan Jeffries
General Manager: Kelly Williquette and 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 January 08, 2020, 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 January 15, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35976 through #35994 in the total amount of \$47,877.91. Also, the payroll for the first half of January including check #7735 in the total amount of \$159.48 and EFT's in the total amount of \$43,136.74 for a total gross payroll of \$43,296.22.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that Spokane County submitted a pre-application notice that D.O.E. is planning on drilling wells and building a water treatment facility on the Kaiser Property to start cleaning up the groundwater contamination plume.

Kelly Williquette informed the Board that he spoke with Banner Bank on the recent check fraud issue, but there was no update to report. This was followed by discussion.

Open Forum (Board and Staff)

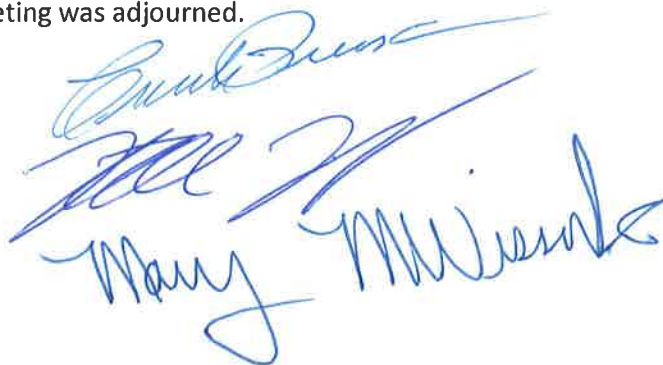
Kelly Williquette informed the Board that we have a meeting this week with Pelorus to demonstrate their utility billing software.

Executive Session

None

Adjournment

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



Handwritten signatures of Frank Pierson, Kelly Williquette, and Mary Wissink.