

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday November 22, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Nathan Jeffries by phone

General Manager: Kelly Williquette

Approval of Agenda/Minutes

No action taken

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 22, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35864 through #35865 in the amount of \$1,126,557.37 and EFT's in the amount of \$14,847.24 for a total amount of \$1,141,404.61.

Public Comment

None

Managers' Report

o Report

Open Forum (Board and Staff)

Executive Session

None

Adjournment

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

Nathan Jeffries by telephone
Frank Pierson