

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Monday December 23, 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

Administration Supervisor: Cindy Atack

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday December 18, 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 23, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Check #35940 in the total amount of \$165.40 and EFT's in the total amount of \$11,460.60 for a total gross expenditure of \$11,626.00.

## Public Comment

None

## Managers' Report

Cindy Atack swore Commissioner Pierson into office for his term starting January 1, 2020.

## Open Forum (Board and Staff)

Commissioner Pierson announced he will be out of town January 7<sup>th</sup> through the 16<sup>th</sup>, but will phone in. Also, he will be absent for the meetings held between March 7<sup>th</sup> through the 14<sup>th</sup>.

Commissioner Wissink announced she will be out of town March 12<sup>th</sup> through 19<sup>th</sup>, but will phone in.

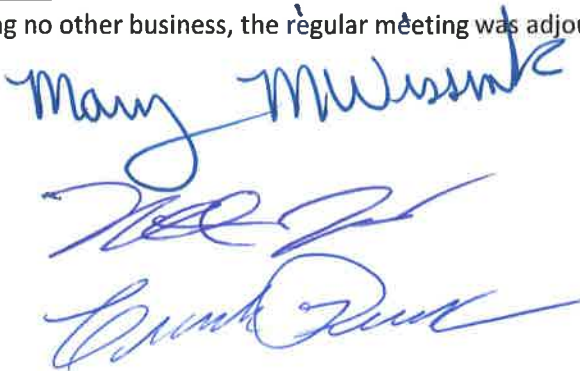
A reminder that next meeting will be held on Friday, January 3<sup>rd</sup>, 2020.

## Executive Session

None

## Adjournment

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



Three handwritten signatures in blue ink are visible at the bottom of the page. The top signature is clearly legible as 'Mary Wissink'. The middle signature is less legible but appears to be 'Frank Pierson'. The bottom signature is also less legible but appears to be 'Cindy Atack'.