

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday January 22, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, 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 15, 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 22, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35995 through #36001 in the total amount of \$22,377.24.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that Pelorus and Caselle both gave demonstrations this past week on their utility billing software. There were several features that we liked from both companies and we will continue to explore options, with more updates to come, which was followed by discussion.

Open Forum (Board and Staff)

Commissioner Wissink updated the Board on a recent Commissioner's Workshop she attended that has hosted by Washington Association of Sewer and Water Districts.

Commissioner Jeffries announced he will be absent during next week's meeting.

Commissioner Wissink informed the Board that she will not be present for next week's meeting, but will attempt to phone in.

Executive Session

None

Adjournment

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


Mary Wissink - by phone