

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday January 29, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink (by phone)
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke
Administrative Supervisor: Cindy Attack

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 22, 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 29, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35002 through #36006 in the total amount of \$9,404.01 and an EFT in the total amount of \$10,403.07 for a total gross expenditure of \$19,807.08.

Public Comment

None

Managers' Report

Resolution 2020-04, a resolution amending the District's bylaws by billing properties in the owner's name instead of tenants and also to begin implementing a \$25.00 final read fee was presented to the Board for approval. The draft changes were previously presented at a regularly scheduled public meeting on December 18, 2019. After discussion, it was moved and seconded to pass the Resolution as presented and approved unanimously.

Kelly Williquette presented the Board a contract for professional services to have Toni Nelson with Government Financial Services prepare the District's year-end financial report. It was moved and seconded to accept the professional services contract as presented and unanimously approved.

Kelly Williquette presented the Board a copy of House Bill 2449 regarding Commissioners compensation adjustments, followed by discussion. Kelly also discussed with the Board another bill in circulation that will modify the requirements of public meeting requirements.

Open Forum (Board and Staff)

Commissioner Pierson and Wissink updated the Board on current improvements taking place around the District.

Executive Session

None

Adjournment

There being no other business, the regular meeting was adjourned

