

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 12, 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 February 05, 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 February 12, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36021 through #36034 in the total amount of \$142,582.12.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that several conflicts are occurring with the District Luncheon that is planned for February 20th and would like to reschedule. It was agreed to change the date to Thursday, March 26th instead.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Mary M. Wissink
Nathan Jeffries by telephone
Frank Pierson