

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 05, 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 29, 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 05, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35007 through #36020 in the total amount of \$14,850.43. Also, the payroll for the 2nd half of January including EFT's in the total amount of \$48,251.17.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that Kaiser Aluminum's water treatment facility will need water, most likely from Whitworth Water District, due to their close proximity to the project site. He had a conversation with Matt from Whitworth Water last week and they agreed to serve the site. This was followed up with discussions about our District's current infrastructure in WSA #4 and future improvements that will need to be made.

Kelly Williquette informed the Board that upgrades to the Bettman Booster Station are now complete.

Kelly Williquette presented the Board year-end revenue and expenditure summaries followed by discussion.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that there is a Washington Association of Sewer and Water Districts meeting that will be held in Moses Lake on February 19th for anyone interested in attending.

Commissioner Jeffries asked about the status of fire hydrant locks. This was followed up with discussion about different lock options the District has explored and possible changes to our fire hydrant permit process.

A reminder that our District Awards Luncheon will be held on Thursday, February 20th here at the office.

Executive Session

None

Adjournment

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

