

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 19, 2020 – 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

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 12, 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 19, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36035 through #36051 in the total amount of \$31,037.12. Also the payroll for the first half of February including check #7736 in the amount of \$159.48 and EFT's in the total amount of \$42,953.99 for a total gross payroll of \$43,113.47.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the Bettman Booster Station upgrade is underway.

Justin VanDyke presented the Board a copy of our water use efficiency reports and water production and consumption totals, which was followed by discussion.

Justin VanDyke shared with the Board that Cindy Atack has been working on redesigning our Consumer Confidence Reports so we can create them in-house now. This was followed by an open discussion about ways to streamline District processes and procedures and other ways to drive down costs.

Open Forum (Board and Staff)

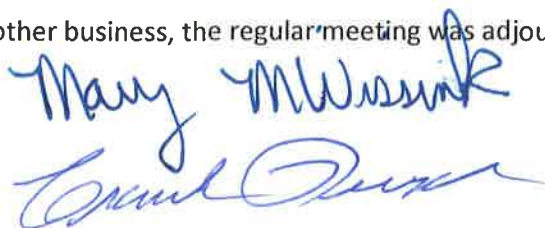
None

Executive Session

None

Adjournment

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



Mary Wissink
Frank Pierson