

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 26, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink

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 19, 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 26, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36052 through #36063 in the total amount of \$43,909.89.

Public Comment

None

Managers' Report

Resolution 2020-05, revising the District's existing attire and grooming policy was presented to the Board and approved unanimously.

Justin VanDyke shared with the Board a bid summary for the purchase of a new 1-ton pickup and cargo van that the District requested bids on. After discussion, the Board made a motion to accept Gus Johnson as the apparent low bidder for both the pickup and the cargo van with extended length option. This was followed by a second and was approved unanimously to proceed with the purchases.

Kelly Williquette and Justin VanDyke updated the Board on projects that were taking place around the District and potential system improvement these may trigger.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

