

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday March 04, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Frank Pierson, and Mary Wissink (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 26, 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 March 04, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36064 through #36073 in the total amount of \$32,078.01. Also, the payroll for the 2nd half of February including EFT's in the total amount of \$43,010.94.

Public Comment

None

Managers' Report

Justin VanDyke presented the Board a bid tabulation for the Bettman Booster Station Project and the apparent low bidder, H & N Electric, was accepted as presented.

Kelly Williquette and Justin VanDyke updated the Board on current developments underway in WSA #4.

Open Forum (Board and Staff)

Commissioner Pierson announced he will be absent during next week's meeting.

Executive Session

None

Adjournment

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

Mary M Wissink
Nathan Jeffries by telephone