

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday April 08, 2020 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Nathan Jeffries (by phone), and Frank Pierson (by phone)
General Manager: Kelly Williquette (by phone) 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 April 01, 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 April 08, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36123 through #36138 in the total amount of \$17,407.05.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that another two cases of check fraud occurred and the measures that the District is doing in response to it, followed by discussion.

Kelly Williquette updated the Board on current personnel status.

Open Forum (Board and Staff)

Justin VanDyke informed the Board that City of Spokane Valley has notified us that they will be proceeding with their sidewalk project on Ella south of Broadway on April 20th and the District will need to move two meter pits prior to then.

Executive Session

None

Adjournment

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

MARY WISSINK (by phone)

NATHAN JEFFRIES (by phone)

FRANK PIERSON (by phone)