

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 13, 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 May 06, 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 May 13, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36177 through #36195 in the total amount of \$111,589.95.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that Avista restored power to Bettman Booster Station this week and we performed a test run of our new booster pumps.

Open Forum (Board and Staff)

Commissioner Jeffries asked about the status of WSA #4. Kelly Williquette informed the Board that WNR Group will start their evaluation this week and Kelly also informed the Board that he had a meeting with Fire District #9.

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)