

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 12, – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, 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, March 05, 2025 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 12, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39696 through #39712 in the total amount of \$47,629.59.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Florida Booster Station and abandonment of the Fairview and Stoneman Booster Stations.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on the Cascade Way waterline replacement project and the health status of a District employee.

Kelly Williquette updated the Board on an interaction we had with Kaiser North Water System followed by a discussion about water rights.

Executive Session

None

Adjournment

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



Frank Pierson
Mary Wissink
Mary Wissink