

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, May 14, – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries (by phone), Frank Pierson (by phone), 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, April 23, 2025 were approved as presented and the minutes from the regular meeting held on Wednesday, May 7, 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 May 14, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39803 through #39819 in the total amount of \$45,345.93.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the contractor hired for the Cascade Way waterline project had a labor and industries safety violation last week on the jobsite. Labor and Industries indicated that they were going to go after the District for the violation as well since we are the owner of the project, and Kelly will update the Board with more information as it comes in.

Kelly Williquette informed the Board that we had PFAS detection in our water sample from Colbert which were all below the State Action Level. We will now be taking quarterly samples at the site for continued monitoring.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson