

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 25, – 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, June 18, 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 June 25, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39866 through #39878 in the total amount of \$114,877.64.

Public Comment

None

Managers' Report

Holt Ayles provided the Commissioners project ongoing and future project updates.

Kelly Williquette updated the board regarding L & I.

Open Forum (Board and Staff)

Kelly Williquette informed the board that Dakota Well was decommissioned.

Executive Session

None

Adjournment

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



Handwritten signatures of board members: Nathan Jeffries, Frank Pierson, and Mary Wissink.