

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, June 04, – 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, May 28, 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 04, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39830 through #39844 in the total amount of \$366,913.36 and an EFT in the total amount of \$4,981.69 for a total gross expenditure of \$371,895.05. Also, payroll for the second half of May including EFT's in the total amount of \$80,016.90.

Public Comment

None

Managers' Report

Kelly Williquette provided an update on the Cascade Way waterline project.

Kelly Williquette informed the Board that demolition of Dakota pumphouse is complete and the well is scheduled for decommission next week. Freya pumphouse is scheduled for demolition this Friday.

Open Forum (Board and Staff)

There was discussion about various projects around the District.

Executive Session

None

Adjournment

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

