

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 16, – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink (by phone), and Nathan Jeffries

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, July 09, 2025 were approved as presented.

Financials

As of this date July 16, 2025, the Board by unanimous vote, does approve for payment of payroll for the first half of July including check #7876 in the total amount of \$140.86 and EFT's in the total amount of \$76,498.45 for a total gross payroll of \$76,639.31.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that the Cascade Way waterline project is now complete.

Justin VanDyke informed the Board of several leaks the construction crew fixed within the last week, followed by discussion of leak detection methods.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Handwritten signatures of Frank Pierson and Mary Wissink. The signature of Mary Wissink is written in blue ink and includes the text "Mary Wissink" below it.