

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 02, – 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 25, 2025 were approved as presented.

Financials

As of this date July 02, 2025, the Board by unanimous vote, does approve for payment of payroll for the second half of June including checks #7873 through #7875 in the total amount of \$9,651.12 and EFT's in the total amount of \$81,877.28 for a total gross payroll of \$91,528.40. Check #7872 has been voided.

Public Comment

None

Managers' Report

Justin VanDyke presented the Board the District's water use efficiency and water loss totals for 2024 followed by discussion.

Kelly Williquette discussed hiring a company that offers satellite leak detection services to help with the District's water loss totals. After discussion, the Board approved Kelly Williquette entering into a contract with the company.

Kelly Williquette updated the Board on easements that the District is working on before surplussing our unused property. After discussion, the Board approved listing the surplus property sites for sale and will discuss other options if public bids aren't 90% of the assessed value of the land.

Justin VanDyke informed the Board that the 2024 consumer confidence reports are now online and provided each Commissioner a copy of their system's report.

Kelly Williquette informed the Board that the fence at Cataldo is now installed.

Open Forum (Board and Staff)

Commissioner Wissink updated the Board on the WASWD Section 1 & 2 meeting she attended, and the audit updates people are seeing.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson by
telephone