

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 23, – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries

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, July 16, 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 July 23, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39907 through #39921 in the total amount of \$93,114.44 and an EFT in the total amount of \$21,267.71 for a total gross expenditure of \$114,382.15.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that we received our fine from Labor and Industries last week for the Contractor the District hired who had safety violations on the Cascade Way waterline project. We have directed our attorney to appeal the citation with future updates to come.

Kelly Williquette informed the Board that we have a meeting today with City of Spokane Valley on a joint waterline and street replacement project on Heacox and Thierman Roads.

Kelly Williquette provided supporting information for the satellite leak detection contract, followed by discussion. Commissioner Wissink made a motion to proceed with a 2-year contract with Asterra, Commissioner Pierson seconded, and it was unanimously approved.

## Open Forum (Board and Staff)

Kelly Williquette updated the Board on the Helena Pipe project and there was discussion about prioritizing steel main replacements.

Commissioner Jeffries announced he will not be available for the August 13<sup>th</sup> meeting and Commissioner Pierson announced he will be out of town for the August 6<sup>th</sup> meeting.

## Executive Session

None

## Adjournment

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

