

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 30, – 9:00 a.m.

Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette

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 23, 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 30, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39922 through #39931 in the total amount of \$273,100.51.

Public Comment

None

Managers' Report

Kelly Williquette briefed the board regarding the meeting the District had with the City of Spokane Valley on a joint waterline and street replacement project on Heacox and Thierman Roads.

Holt Ayles provided the Commissioners with an update regarding all the projects going on in the District.

Open Forum (Board and Staff)

Executive Session

None

Adjournment

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



Mary M. Wissink