

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 09, – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson (by phone) 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, July 02, 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 09, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39879 through #39906 in the total amount of \$218,063.75.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Helena transmission main project.

Kelly Williquette and Justin VanDyke updated the Board on the leaks our staff repaired within the last week in various parts of the District.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he may not be in attendance for next week's meeting. Commissioner Wissink announced she will be out of town for next week's meeting, but will be calling in.

Executive Session

None

Adjournment

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

Two handwritten signatures in blue ink. The top signature is cursive and appears to be 'Frank Pierson'. The bottom signature is also cursive and appears to be 'Mary Wissink'.