

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, Aug 6, – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: 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 30, 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 August 6, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39932 through #39954 in the total amount of \$366,523.77. Also, payroll for the second half of July including EFT's in the total amount of \$77,575.38.

Public Comment

None

Managers' Report

Kelly Williquette Informed the Board that our L&I appeal has been accepted by L&I.

Kelly Williquette informed the Board that there was another leak on Riverside.

The Board discussed filling a vacant position.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Handwritten signatures of Mary Wissink and Nathan Jeffries.