

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, Aug 27, – 9:00 a.m.

## Call to Order/Confirm Quorum

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

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, August 20, 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 27, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39982 through #39991 in the total amount of \$122,751.30.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that the crew started the water main project on Raymond

Kelly Williquette informed the Board that they held interview for the Waterworks Specialist 1 opening.

## Open Forum (Board and Staff)

Kelly Williquette informed the Board that he is meeting with LB Stone Properties to discuss a possible easement.

Kelly Williquette informed the Board that people are impersonating Water District employees to try and gain access to peoples homes.

## Executive Session

None

## Adjournment

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

