

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, Sept 3, 2025 – 9:00 a.m.

## Call to Order/Confirm Quorum

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

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, August 27, 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 September 3, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39992 through #40007 in the total amount of \$206,551.86. Also, the second half of August payroll including EFT's in the total amount of \$71,716.55.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that there was a water break on Wall in WSA 3 over the weekend.

Kelly Williquette informed the Board that the Waterworks Specialist 1 position has been filled.

## Open Forum (Board and Staff)

Due to scheduling conflicts, September 17, 2025, has been rescheduled for Friday September 19, 2025.

There was discussion regarding new housing and growth throughout Spokane County.

## Executive Session

None

## Adjournment

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

