

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, October 22, 2025 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
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, October 15, 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 October 22, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40086 through #40096 in the total amount of \$114,274.76 and an EFT in the total amount of \$33,432.63 for a total gross expenditure of \$147,707.39.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that the Raymond waterline project was paved back over the weekend and is now completely finished.

Justin VanDyke informed the Board that he and Kelly Williquette have been working on securing easements with property owners between Riverside and 2nd Ave for final routing of the system 1 transmission main project.

Open Forum (Board and Staff)

Commissioner Pierson informed staff that the hydrant near his house needs a new lock installed, also he will be unable to attend the meeting during the first week of November.

Executive Session

None

Adjournment

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

Mary Wissink
Nathan Jeffries by telephone
Justin VanDyke