

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 08, 2025 – 9:00 a.m.

Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, and Operations Foreman: Holt Ayles

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 01, 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 08, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40055 through #40071 in the total amount of \$167,096.28.

Public Comment

None

Managers' Report

Holt Ayles updated the Board on the Raymond waterline replacement project, backflow testing, and boring company issues.

Open Forum (Board and Staff)

There was discussion about surplus property and the Greenstone Homes development.

Our new employee, Keaton Vallance, introduced himself to the Board.

Commissioner Jeffries announced he will call into the meeting next week due to a work conflict.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson
Nathan Jeffries by
Telephone