

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, September 24, 2025 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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 Friday, September 19, 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 19, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40041 through #40044 in the total amount of \$108,848.39.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the Raymond pipe replacement project.

Open Forum (Board and Staff)

There was discussion about the Labor and Industries appeal.

Executive Session

None

Adjournment

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

