

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 01, 2025 – 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, September 24, 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 01, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40045 through #40054 in the total amount of \$26,378.97. Also, payroll for the second half of September including checks #8979 through #7881 in the total amount of \$9,965.00 and EFT's in the total amount of \$82,137.60 for a total gross payroll of \$92,102.60.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the mainline and services are finished for the Raymond steel main replacement project, with paving going out for bid soon.

Kelly Williquette informed the Board that the preliminary hearing for the Labor and Industries appeal has been set for October 9th.

Justin VanDyke informed the Board that Greenstone started another phase of housing in Mead, followed by discussion.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

