

# Minutes of the Board of Water Commissioners

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

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink  
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, December 17, 2025 were approved as presented.

## Financials

None

## Public Comment

None

## Managers' Report

Kelly Williquette presented the 2026 Budget for approval. Commissioner Pierson made a motion to approve the budget as presented, Commissioner Wissink seconded, and it was unanimously approved.

## Open Forum (Board and Staff)

There was discussion about the 2023-2024 audit we're currently undergoing, and discussion about surplus property.

## Executive Session

None

## Adjournment

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

