

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.

