

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, January 28, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Nathan Jeffries

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, January 21, 2026 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 January 28, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40245 through #40262 in the total amount of \$69,913.67.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on our audit.

Justin VanDyke informed the Board that our meter reading data was submitted to Department of Ecology as requested to analyze our pumping against our water right certificates, followed by discussion.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

