

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, January 21, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson (by phone) and Mary Wissink
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 14, 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 21, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40241 through #40244 in the total amount of \$14,289.17 and an EFT in the total amount of \$18,808.20 for a total gross expenditure of \$33,097.37. Also payroll for the first half of January including checks #7885, #7886, and #7890 in the total amount of \$392.91 and EFT's in the total amount of \$84,648.89 for a total gross payroll of \$85,041.80.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the latest items the State Auditors Office has been working on.

Open Forum (Board and Staff)

Commissioner Wissink suggested that we do our annual District Rewards Luncheon on the 11th or 18th of December. Commissioner Wissink also reminded the Board that she will be absent during next week's meeting.

Executive Session

None

Adjournment

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

Mary M. Wissink
Nathan Jeffers by telephone
Frank Pierson