

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, February 11, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink 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, February 04, 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 February 11, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40276 through #40289 in the total amount of \$76,828.36.

Public Comment

None

Managers' Report

Task Order No. 26-03 for Welch Comer Engineering to amend the District's Comprehensive Water System Plan was presented to the Board for approval. Commissioner Pierson made a motion to allow Kelly Williquette to execute the task order as presented, Commissioner Wissink seconded, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on projects the staff has been working on this winter.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson
Nathan Jeffries by telephone