

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, February 18, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries

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 11, 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 18, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40290 through #40296 in the total amount of \$6,124.54 and an EFT in the total amount of \$17,843.77 for a total gross expenditure of \$23,968.31. Also, payroll for the first half of February including check #7891 in the total amount of \$115.86 and EFT's in the total amount of \$77,870.63 for a total gross payroll of \$77,986.49.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the Normandie Pumphouse improvements and the roof replacement on the older truck shed.

Open Forum (Board and Staff)

Justin VanDyke informed the Board about his trip to Washington DC for the National Rural Water Rally.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson
Nathan Jeffries by telephone