

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, February 25, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries (by phone)

General Manager: Kelly Williquette

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 18, 2026 were approved as presented. Corrected minutes from the previously approved meeting minutes from January 21, 2026 were also 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 25, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40297 through #40306 in the total amount of \$65,528.18.

Public Comment

None

Managers' Report

Resolution 2026-01, a contract for grounds maintenance services for 2026 was presented to the Board and approved unanimously.

Resolution 2026-02, a contract for excavation services for 2026 was presented to the Board and approved unanimously.

Open Forum (Board and Staff)

Kelly Williquette shared the service truck bid results with the Board and accepted the apparent low bidder.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson
Nathan Jeffries