

# Minutes of the Board of Water Commissioners

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

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, 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, March 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 March 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 #40323 through #40338 in the total amount of \$62,644.47.

## Public Comment

None

## Managers' Report

Kelly Williquette shared the District's audit results, followed by discussion.

There was discussion about improvements at the Freeway pumphouse.

## Open Forum (Board and Staff)

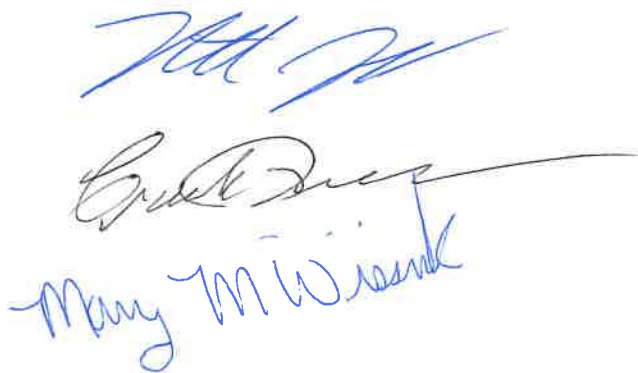
The Board tentatively set dates for the District Retreat on Thursday, May 7<sup>th</sup> at 12:00 pm at the Spokane Club and Tuesday, October 6<sup>th</sup> at 9:00 am for a site tour.

## Executive Session

None

## Adjournment

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



Mary M. Wissink