

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, March 18, 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 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 March 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 #40348 through #40356 in the total amount of \$21,692.88 and an EFT in the total amount of \$18,123.55 for a total gross expenditure of \$39,816.43. Checks #40339 through #40347 have been voided. Also, payroll for the first half of March including check #7892 in the total amount of \$115.86 and EFT's in the total amount of \$80,616.73 for a total gross payroll of \$80,732.59.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on recent legislative items WASWD is challenging during the 2026 session.

Kelly Williquette informed the Board that the soft start quit working at Steer-Inn well and staff is working on a full replacement of the panel and main disconnect switch prior to irrigation season starting up.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Three handwritten signatures in blue ink are visible at the bottom of the page. The top signature is the most prominent and appears to be 'M. D. D.'. Below it are two other signatures, one of which appears to be 'Mary Wissink'.