

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 25, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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, March 18, 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 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 #40357 through #40362 in the total amount of \$3,957.57.

Public Comment

Tim Wallen, a potential customer came to observe the meeting

Managers' Report

Kelly Williquette Discussed Follow up meeting with Department of Ecology water right change

Kelly Williquette updated the Board regarding the rate study

Open Forum (Board and Staff)

Commissioners decided to move the April 22, 2026 meeting to April 21, 2026 due to scheduling conflict

Executive Session

None

Adjournment

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



Mary M. Wissink
Frank Pierson