

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, April 15, 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, Operations Foreman: Holt Ayles, Customer Service/Pump Specialist: Eric Delbo

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, April 08, 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 April 15, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40422 through #40431 in the total amount of \$54,057.33. Also payroll for the first half of April including check #7896 in the total amount of \$115.86 and EFT's in the total amount of \$85,628.22 for a total gross payroll of \$85,744.08.

Public Comment

None

Managers' Report

Holt Ayles and Eric Delbo updated the Board on Asterra leak detection progress and the source meter upgrade for Freeway well.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson
Eric Delbo