

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, April 08, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Frank Pierson

General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, and Operations Foreman: Holt Ayles

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 01, 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 08, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40397 through #40421 in the total amount of \$36,176.53. Checks #40372 through #40396 have been voided.

Public Comment

None

Managers' Report

Holt Ayles updated the Board on various projects around the District, including leak detection progress, new flow meter installs, and Fox Point and Cedar pipe replacement projects.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on Pioneer Water Company.

Executive Session

None

Adjournment

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

Mary Wissink
Nathan Jeffries by telephone
Frank Pierson