

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Tuesday, April 21, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
General Manager: Kelly Williquette (by phone) 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, April 15, 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 21, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40432 through #40436 in the total amount of \$1,107.84 and an EFT in the total amount of \$24,047.46 for a total gross expenditure of \$25,155.30.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on leak detection results and Hydrevo will be back in July for another week of on-the-ground leak detection services.

Justin VanDyke informed the Board that he's been working with Welch Comer on the current rate study and have a meeting next week, followed by discussion.

Open Forum (Board and Staff)

Kelly Williquette and Justin VanDyke updated the Board on the meeting they had with Pioneer Water Company.

Commissioner Wissink announced she will be out of town during next week's regularly scheduled meeting, but will be calling in.

Executive Session

None

Adjournment

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

