

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, April 29, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), 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 Tuesday, April 21, 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 29, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40437 through #40444 in the total amount of \$47,969.74. Also, payroll for the second half of April including EFT's in the total amount of \$85,424.53.

Public Comment

None

Managers' Report

Resolution No. 2026-03, revising and establishing uniform water system rates and charges was presented to the Board for approval. Commissioner Pierson made a motion to approve the resolution as presented, Commissioner Wissink seconded and it was unanimously approved.

Kelly Williquette presented the Board a service contract for Mueller Systems radio read software followed by discussion. Commissioner Pierson made a motion authorizing Kelly to sign the contract as presented, Commissioner Wissink seconded and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that the Steer-Inn pump has failed and with irrigation season about to start, determined an emergency replacement was needed. The Board provided support on this decision.

Commissioner Pierson asked about the status of the plaques honoring past employees and the Bettman Tank recoating project, followed by discussion.

Executive Session

None

Adjournment

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

