

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, May 20, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries (by phone)
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, May 13, 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 May 20, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40471 through #40482 in the total amount of \$57,852.63 and an EFT in the total amount of \$17,017.56, for a total gross expenditure of \$74,870.19. Also, payroll for the first half of May including check #7897 in the total amount of \$115.86 and EFT's in the total amount of \$85,709.69 for a total gross payroll of \$85,825.55.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that our water use efficiency reports have been submitted to the state, followed by discussion of the results, our leak detection program, steel main replacement schedule, and rate study.

Justin VanDyke updated the Board on the Fox Point and Cedar water main replacement projects.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Two handwritten signatures in blue ink are present at the bottom right of the page. The top signature is a stylized, cursive signature, likely of a board member. The bottom signature is a more legible signature, possibly of the Assistant Manager, Justin VanDyke.