

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 27, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: 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 Wednesday, May 20, 2026 were approved as presented.

Financials

None

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Fox Point water main replacement project, the UPS fire line upgrades, and the Cedar Street pipe replacement project. Our construction crew should be done with mainline on Fox Point tomorrow and will be moving over to Cedar Street to complete the water line replacement, which is estimated to take 3-4 weeks. Kelly also informed the Board that the source meter at Normandie has been upgraded.

Justin VanDyke informed the Board that he attended a meeting last week hosted by Washington Association of Sewer and Water Districts (WASWD) regarding utility and right of way taxes. Some utilities throughout the state are beginning to see Cities and Counties tax utilities for having infrastructure within the public right-of-way. WASWD is seeking legislation to place a cap on the tax, which there currently isn't one, because some utilities are seeing taxes as high as 22%. This was followed by discussion.

Open Forum (Board and Staff)

There was discussion about potential developments around the District.

Executive Session

None

Adjournment

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


The bottom of the page features three handwritten signatures in blue ink. The top signature is the most prominent and appears to be 'Frank Pierson'. Below it are two other signatures, one of which is clearly legible as 'Mary Williquette'.