

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday, May 06, 2026 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Frank Pierson  
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 29, 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 06, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40445 through #40463 in the total amount of \$80,552.27.

## Public Comment

None

## Managers' Report

Justin VanDyke informed the Board that our construction crew is starting the Fox Point water main replacement project today, followed by discussion of other summer projects on the schedule.

## Open Forum (Board and Staff)

Justin VanDyke informed the Board that Halme Electric is pulling the pump at Steer-Inn today and it should be back online by the end of this week.

## Executive Session

None

## Adjournment

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



Frank Pierson  
Justin VanDyke  
Mary M. Wissink