

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 10, 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, June 03, 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 June 10, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40503 through #40521 in the total amount of \$91,117.07.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that he was invited to attend a Washington Water Future Initiative organized by the Governor's Office to discuss low snowpack in the area and the future of water in Washington State. This meeting was by invitation only and will be held towards the end of June. Kelly will update the Board once an agenda has been published, followed by discussion.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that we found a direct replacement kit for our old Kennedy Flat Top fire hydrants. In the past the District has struggled with these fire hydrants being hard to open and weren't successful rebuilding them, so standard practice has been to dig them up and replace the entire fire hydrant when they fail. Today our crew will be testing the replacement kit to see how it performs. If they work, we'll be able to schedule more for replacement since it's a fraction of the cost compared to digging each one up and performing a full replacement.

Executive Session

None

Adjournment

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

Mary Williquette
Frank Pierson