

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 17, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink

General Manager: Kelly Williquette

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 07, 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 17, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40522 through #40529 in the total amount of \$33,297.63. Also, payroll for the first half of June including check #7898 in the total amount of \$115.86 and EFT's in the total amount of \$86,638.63 for a total gross payroll of \$86,754.49.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that Open Public Meeting Act training will be held at Spokane County Water District No. 3 office on July 7, 2026 at 5:00 PM.

The Board reviewed water usage from 2024 and 2025.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that the new service truck should be delivered by the end of September and that hydrant repairs were successful.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson