

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 1, 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 24, 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 July 1, 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 and payroll in the amount of \$86,754.49.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board of what was discussed at the Washington Water Future Meeting.

Open Forum (Board and Staff)

Kelly Williquette gave a progress report for the Cedar Water Main Project.

There was discussion regarding the Open Public Meetings Act training taking place the following week.

Executive Session

None

Adjournment

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

Frank Pierson
Mary Wissink
Kelly Williquette