

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 15, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)

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, July 8, 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 15, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40576 through #40590 in the total amount of \$56,838.24. Also, payroll for the first half of July including check #7902 in the total amount of \$115.86 and EFT's in the total amount of \$86,638.63 for a total gross payroll of \$89,053.36.

Public Comment

None

Managers' Report

Task Order No. 26-04 for Welch Comer Engineering to design and bid the Perry Street Intertie Relocation and Waterline Replacement Project in WSA #8 was presented to the Board for approval. Commissioner Jeffries made a motion to allow Kelly Williquette to execute the task order as presented, Commissioner Pierson seconded, and it was unanimously approved.

Kelly Williquette informed the Board that our latest quarterly PFAS sample results for WSA #6 came back above the newly approved State Action Levels, but are still below the Maximum Contaminant Levels. As a result, we will be notifying the customers of the results and have been exploring long-term options if the levels remain the same.

Open Forum (Board and Staff)

There was discussion about various projects around the District.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson by telephone
Nathan Jeffries by telephone