

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 22, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson (by phone), 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 15, 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 22, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40591 through #40592 in the total amount of \$3,680.78 and an EFT in the total amount of \$27,940.59 for a total gross expenditure of \$31,621.37.

Public Comment

None

Managers' Report

Kelly Williquette provided the Board a copy of the notification letter we are sending to customers who live in our Colbert water system regarding the recent PFAS sampling results, followed by discussion.

Kelly Williquette informed the Board that we had an initial meeting with City of Spokane to discuss a possible annexation of a portion of system #8 into their water service area. Kelly will continue to work with the City on next steps for this to occur, which will include reaching out to the customers who will be affected by the annexation.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on the Fox Point and Cedar water main projects.

Commissioner Wissink announced that the Washington Association of Sewer and Water Districts fall conference will be held in Wenatchee this year at the end of September through early October.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson by telephone
Nathan Jeffries by telephone