

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, July 29, 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 22, 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 29, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40593 through #40605 in the total amount of \$137,514.34.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that we have 4 services left and the final tie-over to do on FoxPoint and should be done first of next week. We're also working on fire hydrant maintenance around various parts of the District.

Open Forum (Board and Staff)

Kelly Williquette informed the Board he's been working with our attorneys to enter into the Dupont settlement on PFAS, but won't know anything about available funding until it's processed. Followed by an update on the PFAS results in Colbert.

Kelly Williquette updated the Board on the partial consolidation of WSA #8 with City of Spokane.

Commissioner Wissink announced that the Washington Association of Sewer and Water Districts (WASWD) conference will be September 29th through October 3rd, which she and Kelly will be attending.

Commissioner Wissink wants to give a water usage report to her HOA in October. Kelly will work on providing the information requested.

Commissioner Pierson informed the Board about the health status of a past Board Member.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson by telephone