

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday, August 12, 2026 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson (by phone), Mary Wissink, and Nathan Jeffries  
General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, and Operations Foreman: Holt Ayles

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, August 05, 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 August 12, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40629 through #40645 in the total amount of \$64,064.03.

## Public Comment

None

## Managers' Report

Holt Ayles informed the Board that the Cedar and Fox Point waterline replacement projects are complete except for paving. We will be starting the 11<sup>th</sup> and Oberlin loop next week after catching up installing new services this week.

## Open Forum (Board and Staff)

Kelly Williquette updated Commissioner Jeffries on the impacts of the Fairview fire and how staff are currently performing site assessments of our wildfire risk to other District facilities, followed by discussion.

## Executive Session

None

## Adjournment

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



Frank Pierson  
Mary Wissink