

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 19, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink and Nathan Jeffries

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, August 12, 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 19, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40646 through #40652 in the total amount of \$16,357.48 and payroll in the amount of \$88,340.15.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the contractor started work on Bettman tank.

Kelly Williquette also informed the Board that he had responses from Senator Short and Rep Engell to a letter he sent them regarding the Washington Water Futures meeting.

Open Forum (Board and Staff)

Resolution 2026-04 was approved.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson