

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, August 26, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink
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 19, 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 26, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40653 through #40657 in the total amount of \$209,916.06.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Fox Point pipe project and the Oberlin pipe project. Kelly Williquette also informed the Board that he met with Rep to discuss water rights.

Open Forum (Board and Staff)

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson
Kelly Williquette