

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 05, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson (by phone) and Mary Wissink
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 29, 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 05, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40606 through #40628 in the total amount of \$212,387.52. Also, payroll for the second half of July including EFT's in the total amount of \$85,377.71.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on how we were impacted by the fires over the weekend and how we did supplying water during the crisis, followed by discussion.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Frank Pierson by telephone
Mary Wissink
[Signature]