Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, October 14, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, 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, October ~~28~~ 14, 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 October 14, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40732 through #40737 in the total amount of $92,497.64. Also payroll for the first half of October including check # 7908 in the total amount of $115.86 and EFT's in the total amount of $86,921.85 for a total gross payroll of $87,037.71.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that we had a meeting with Whitworth Water to discuss a possible wholesale agreement or consolidation of our Colbert water system. From what we gathered, Whitworth was more interested in taking the system over than wholesaling water to us. There is grant funding available for water system consolidation and emerging contaminants planning. Welch Comer will start working on an application prior to the November deadline. With the grant funds, if successful, we will analyze the costs between installing treatment versus performing system improvements to meet Whitworth standards and transferring the system over.

Open Forum (Board and Staff)

Kelly Williquette and Justin VanDyke shared the proposed North/South Freeway interchange plans and how they affect our I-90 crossing at 4th Avenue, followed by discussion.

Executive Session

None

Adjournment

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

Mary M Wissink