Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, October 21, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink and Nathan Jeffries
Operations Foreman: Holt Ayles and Administrative Services Specialist: Pat Dieter

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 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 21, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40738 through #40751 and Washington State Dept of Revenue B&O Tax in the total amount of $345,191.07.

Public Comment

None

Managers' Report

Pat Dieter presented the updated WSDOT map of the North/South freeway
Holt Ayles updated the Board on active and finished Projects
Holt Ayles showed the Board the District's new service truck and it's capabilities

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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