Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, October 7, 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 Monday September 28, 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 7, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40705 through #40731 in the total amount of $86,104.38.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on Asterra leak detection and next flyover
Kelly Williquette shared with the Board the critical facilities list that he shared with Spokane Valley Fire Department

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Nathan Jeffries by telephone
Mary M Wissink
Frank Pierson