Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
~~Wednesday~~ Tuesday, September 22, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
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, September 16, 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 September 22, 2026, the Board by unanimous vote, does approve for payment of the amounts included in the above summary and further described as follows: EFT's in the total amount $36,828.36.

Public Comment

None

Managers' Report

Task Order No. 26-05 for Welch Comer Engineering to assist in planning and coordination with WSDOT on the 4th Ave realignment at I-90 was presented to the Board for approval. Commissioner Jeffries made a motion to allow Kelly Williquette to execute the task order as presented, Commissioner Pierson seconded, and it was unanimously approved.

Open Forum (Board and Staff)

Just a reminder that next week's meeting will be held on Monday, September 28, at 10:00 a.m. and the following week on Monday, October 5, at 10:00 a.m.

Justin VanDyke updated the Board on repaving our waterline projects completed over the summer.

Kelly Williquette informed the Board that we had a meeting with Senator Riccelli's aid on water rights issues in our area.

Executive Session

None

Adjournment

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

Mary M Wissink