Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Monday, September 28, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, and Customer Service Pump Specialist: Eric Delbo

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Tuesday, September 22, 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 28, 2026, the Board by unanimous vote, does approve for payment of the amounts included in the above summary and further described as follows: Checks #40691 through #40704 in the total amount of $197,588.87. Also payroll for the second half of September including checks #7905 through #7907 in the total amount of $11,993.69 and EFT's in the total amount of $80,928.22 for a total gross payroll of $92,921.91.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that we had a meeting with City of Spokane Valley Fire Department last week about fire mitigation grant funding and provided a list of sites that may qualify, followed by discussion.

Open Forum (Board and Staff)

Eric Delbo informed the Board that Avista Utilities was onsite at the Waterview Pumphouse last week performing tree trimming around our building and their power lines.

Hydrevo is back onsite for another week of leak detection before Asterra performs another satellite fly-over of our system this fall.

Kelly Williquette updated the Board on the Spokane Aquifer Joint Board meeting we had last week.

Commissioner Jeffries announced he will be unavailable next week for our regularly scheduled meeting, so the meeting will be moved back to normal time on Wednesday, October 7th at 9:00 a.m.

Mary M Wissink

Executive Session

None

Adjournment

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