

Hangman Hills Water District No. 15
P.O. Box 30639
Spokane, WA 99223

Minutes of the Meeting
January 17, 2011

The regular meeting of the Board of Commissioners was held at the Spokane County Fire Department No. 8 building on the Palouse Highway. Those in attendance were Commissioners Sainsbury and Poirier, Manager Ty Wick, and Secretary Ron Cruse. A quorum for the meeting was established. The minutes of the December 13, 2010 meeting were approved as presented.

Financial

Delinquent & Disputed Accounts- There are three delinquent accounts and no disputed accounts.

Accounts

Ron Cruse made available to the Board a Monthly Voucher Listing for January 2011. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listing. As of this date, January 17, 2011 the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers # 1222 through # 1232 – the total amount of \$ 4,180.39.

- Fund Balances– H36 \$174,095.79 & H38 \$ 95,165.65. Secretary Cruse presented the December 2010 Income Statement and the December 31, 2010 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Old Business

New Business

- Ron Cruse distributed the 2010 Form 1099s to the water commissioners.
- Commissioner Poirier will take the Water District's phone calls for the next month.
- The date of the next board meeting is Monday, February 21, 2011.
- Commissioner Poirier will be leaving the board soon. She will be moving out of the area in 2011. Her term runs until the November 2013 election. The board will be notifying the Hangman residents regarding the opening on the water commissioner board.

Open Forum

No citizens were present for discussion.

Adjournment-

There being no further business to come before the District, the official meeting was closed at 7:35 PM.

Jeff Sainsbury, Acting President

Respectfully submitted,

Ron Cruse, January 17, 2011