

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

**Minutes of the Meeting**  
March 21, 2011

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District No. 8 building on the Palouse Highway. Those in attendance were Commissioners Quinnett and Sainsbury, Contract Operations and Maintenance Manager Ty Wick, and Secretary Ron Cruse. Clifford Chinn arrived early to interview for the open water commissioner position. He provided a resume for everyone. A quorum for the meeting was established. The minutes of the February 21, 2011 meeting were approved as presented.

**Financial**

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

**Accounts**

Ron Cruse made available to the Board a Monthly Voucher Listing for February 2011. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listing. As of this date, March 21, 2011 the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1241 through #1247 – for the total amount of \$ 6,371.69.

- Fund Balances– H36 \$181,348.47 & H38 \$ 95,356.23. Secretary Cruse presented the February 2011 Income Statement and the February 28, 2011 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

**Old Business**

None

**New Business**

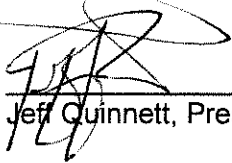
- Sara Panzeri will also be interviewing for the open commissioner position.
- Secretary Ron Cruse unexpectedly tendered his resignation, which was reluctantly accepted, and he left the meeting.
- Commissioner Quinnett will take the Water District's phone calls for the next month.
- After Ron Cruse left the meeting, discussions with Clifford Chinn, were held in great detail regarding the duties of the Secretary's recently vacated position and the open Commissioner's position. The Board then formally offered the position of Secretary to Mr. Clifford Chinn and he accepted. He will start immediately.
- The date of the next board meeting is Monday, April 18, 2011.

## Open Forum

No citizens were present for discussion.

## Adjournment

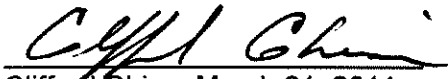
There being no further business to come before the District, the official meeting was closed at 8:15 PM.



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Jeff Quinnett, President

Respectfully submitted,



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Clifford Chinn, March 21, 2011