

Hangman Hills Water District No. 15
P.O. Box 11187
Spokane, WA 99211-1187

Minutes of the Meeting
April 18, 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 Commissioner Quinnett and Commissioner Sainsbury, Contract Operations and Maintenance Manager Ty Wick, and Secretary Cliff Chinn. Commissioner Poirier moved outside of the Hangman Hills Water District No. 15 boundaries on February 4th, 2011 and therefore vacated her position as a Water District Commissioner. Ms. Sara Panzeri was an invited guest at the meeting. Ms. Panzeri has expressed interest in becoming a Water District Commissioner. A quorum for the meeting was established. The minutes of the March 21, 2011 meeting were unavailable for approval.

Financial

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

Accounts

Cliff Chinn made available to the Board a Monthly Voucher Listing for March 2011. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listing. As of this date, April 18, 2011, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1248 through #1254 – for the total amount of \$3,987.77.

Old Business

- It was confirmed that the existing Hangman Hills Water District No. 15 PO Box will be allowed to expire on May 31, 2011. All mail will be forwarded to the District's Contractor, Spokane County Water District No 3. The change of address is being relayed to all vendors.
- Better coordination of communications was discussed and specific procedures were agreed upon.

New Business

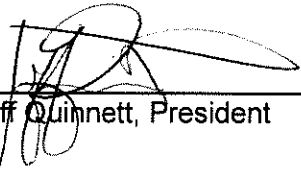
- A motion was made and unanimously approved to appoint Ms. Sara Panzeri to complete the unexpired term of Commissioner Position No. 3 previously held by Ms. Jenny Poirer. This term expires on December 31, 2013. Ms. Panzeri's appointment was made effective with this meeting. Commissioner Quinnett volunteered to contact officials with the County of Spokane and take the necessary actions needed to inform them of Sara Panzeri's appointment to Commissioner Position No. 3.
- Commissioner Panzeri will take the Water District's phone calls for the next month.
- A motion was made by Commissioner Sainsbury and seconded by Commissioner Quinnett to increase the Secretary's pay to \$325.00, to be re-evaluated next year. This was approved by unanimous vote.

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 7:50 PM.



Jeff Quinnett, President

Respectfully submitted,



Clifford Chinn, April 18, 2011