

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

## Minutes of the Meeting

July 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 at 7:00 pm. Those in attendance were Commissioner Quinnett, Commissioner Sainsbury, Commissioner Panzeri, Contract Operations and Maintenance Manager Ty Wick, and Secretary Cliff Chinn. A quorum for the meeting was established.

Minutes of the June 20, 2011 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Sainsbury and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the meeting minutes.

### Financial

Delinquent & Disputed Accounts – The information pertaining to delinquencies was not reported in time for the July meeting.

### Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for July 2011 and a cash disbursement authorization to electronically pay the 2<sup>nd</sup> quarter Combined Excise Tax. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, July 18, 2011, upon motion made by Commissioner Quinnett and seconded by Commissioner Panzeri, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1280 through #1290 – for the total amount of \$7,568.35. Also as of this date, July 18, 2011, upon motion made by Commissioner Quinnett and seconded by Commissioner Panzeri, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$919.34.

- Fund Balances– H36 \$181,130.97 & H38 \$ 95,749.69. Cliff Chinn presented the June 2011 Income Statement and the June 30, 2011 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

### Old Business

- There was no old business to complete.

### New Business

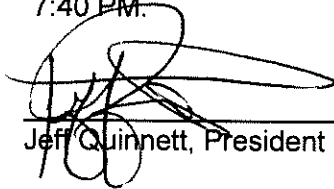
- Commissioner Panzeri will take the Water District's phone calls for the next month.

### Open Forum


No citizens were present for Board meeting discussions.

**Adjournment**

There being no further business to come before the District, the official meeting was closed at 7:40 PM.

  
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Jeff Quinnett, President

Respectfully submitted,

  
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Clifford Chinn, July 18, 2011

July 18, 2011

# Hangman Hill Water District #15 Board Meeting Agenda

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- I. Establish Quorum**
- II. Welcome**
- III. Approve Minutes from June Meeting.**
- IV. New Business**
  - 1) Commissioner Sara will take the phone book
  - 2) Delinquent Notices
- V. Financial**
  - A. Disputed Accounts
  - B. Delinquent Accounts
  - C. Correspondence
  - D. Financial Accounts
    - 1. Vouchers & Checks
    - 2. Financial Report
    - 3. Bank Account Statement
- VI. Old Business**
  - 1. Water District 3: Update on billing system
  - 2. Web Site
- VII. Adjournment**