

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

Minutes of the Meeting

October 17, 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 September 19, 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 Panzeri. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Panzeri will take the Water District's phone calls for the next month.
- It was brought to the Board's attention by Operations and Maintenance Manager Ty Wick, that a resident had a problem with their billing. It was confirmed that a discrepancy in the meter reading had taken place. The bill was adjusted.
- Commissioner Sainsbury requested historical billing information on Senske to analyze and compare with a quote from Sure Green. Cliff Chinn indicated the information would be researched and e-mailed to Commissioner Sainsbury.

Financial

- Delinquent & Disputed Accounts – There were 0 delinquent accounts and 0 disputed accounts discussed.

Correspondence

- There was no correspondence presented for discussion.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for October. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, October 17, 2011, upon motion made by Commissioner Sainsbury, and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1312 through #1319 – for the total amount of \$3,023.42. Also as of this date, October 17, 2011, upon motion made by Commissioner Quinnett and seconded by Commissioner Sainsbury, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$1263.42.

- Fund Balances– H36 \$184,081.15 & H38 \$ 96,003.99. Cliff Chinn presented the September 2011 Income Statement and the September 30, 2011 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Old Business

- Cliff Chinn confirmed that e-mail accounts, based on the new website, were created. The website was not yet operational. It was estimated that the new homepage with the completed site, would be available before the next Board meeting.

Open Forum

No citizens were present for Board meeting discussions.

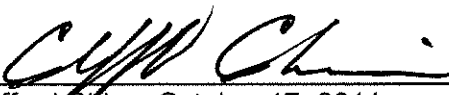
Adjournment

There being no further business to come before the District, the official meeting was closed at 7:42 PM.



Jeff Quinnett, President

Respectfully submitted,



Clifford Chinn, October 17, 2011