

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

Minutes of the Meeting

November 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 at 7:00 pm. Those in attendance were Commissioner Quinnett, Commissioner Sainsbury, Commissioner Panzeri, and Secretary Cliff Chinn. A quorum for the meeting was established.

Minutes of the October 17, 2011 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Quinnett and seconded by Commissioner Sainsbury. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Sainsbury will take the Water District's phone calls for the next month.
- Commissioner Panzeri announced to the Board that Courtney Shrock had requested time to discuss a proposal to utilize a small section of the Water District's water tank structure for a project which would benefit the entire Hangman Hill's community. Secretary Chinn then reported that just prior to the Board meeting, Mr Shrock had called and apologized as something had come up forcing him to miss this meeting. He indicated that he would definitely attend the Board's next meeting in December.

Financial

- Delinquent & Disputed Accounts – There were 8 delinquent accounts and 1 disputed accounts discussed.

Correspondence

- There was no correspondence presented for discussion.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for November. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, November 21, 2011, upon motion made by Commissioner Sainsbury, 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 #1320 through #1329 – for the total amount of \$5,414.36.

- Fund Balances– H36 \$188,712.24 & H38 \$ 96,074.65. Cliff Chinn presented the October 2011 Income Statement and the October 31, 2011 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Old Business

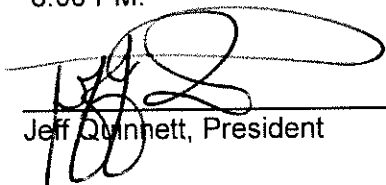
- Cliff Chinn confirmed that e-mail accounts, based on the new website, were created. The website was now partially operational. A request for additional content was made. Discussions on what to include in the FAQs, updating and posting of the bylaws, setting up of contact information, and looking at content posted by other water districts was gone over.

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 8:00 PM.



Jeff Quinnett, President

Respectfully submitted,



Clifford Chinn, November 21, 2011