

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

Minutes of the Meeting

January 16, 2012

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, Contract Operations and Maintenance Manager Ty Wick, and Secretary Cliff Chinn. A quorum for the meeting was established.

Minutes of the December 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 Quinnett. 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 Sainsbury was chosen to act as the Board President for the 2012 calendar year.
- The Board discussed the possibility of Commissioner Panzeri leaving the Board.

Financial

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

Correspondence

- Meeting minutes of the Inland Empire Utility Coordinating Council was received in the mail. A brief discussion of their activities took place.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for January. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, January 16, 2012, upon motion made by Commissioner Quinnett, and seconded by Commissioner Sainsbury, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1336 through #1343 – for the total amount of \$2,122.89. Also as of this date, January 16, 2012, 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 4th quarter combined excise taxes in the total amount of \$1,227.35.

- Fund Balances-- H36 \$198,942.95 & H38 \$ 96,222.53. Cliff Chinn presented the December 2011 Income Statement and the December 31, 2011 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Old Business

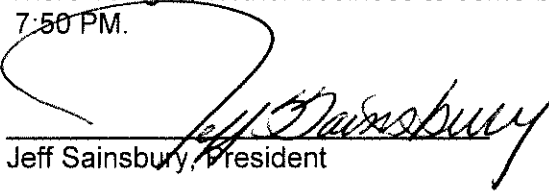
- Cliff Chinn confirmed the website was now partially operational. A request for additional content was made. Further discussions on what to include in the FAQs was gone over.

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 7:50 PM.



Jeff Sainsbury, President

Respectfully submitted,



Clifford Chinn, January 16, 2012