

Hangman Hills Water District No. 15
9116 E Sprague Ave #460
Spokane, WA 99206-3601

Minutes of the Meeting

March 19, 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 February 20, 2012 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 Sainsbury proposed the appointing of Mike Laib to assume the balance of the Commissioner's position previously held and vacated by Sara Panzeri effective last month when the Board accepted Sara's resignation. Commissioner Sainsbury made motion to confirm Mike Laib's appointment effective immediately upon receipt of Commissioner Panzeri's accepted resignation. Motion was seconded by Commissioner Quinnett and the Board, by unanimous vote approved the motion.
- Commissioner Sainsbury then presented information on using a different landscape service this year. Motion to approve changing from Senske to SureGreen was made by Commissioner Sainsbury and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the change.

Financial

- Delinquent & Disputed Accounts –
There were 0 delinquent accounts and 4 disputed accounts.

Correspondence

- No new correspondence was presented.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for March. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, March 19, 2012, upon motion made by Commissioner Sainsbury, and seconded by Commissioner Laib, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1351 through #1358 – for the total amount of \$3,147.99.

- Fund Balances– H36 \$206,592.98 & H38 \$ 96,394.59. Cliff Chinn presented the February 2012 Income Statement and the February 29, 2012 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Old Business

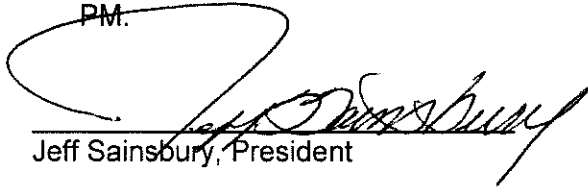
- Manager Ty Wick read Resolution 2012-03-01 revising the Water District's Rules and Bylaws. Motion to approve all changes was made by Commissioner Sainsbury and seconded by Commissioner Laib. The Board, by unanimous vote approved the changes.
- Further discussion of the use of the Water District's tank, as an equipment location, to allow internet service providers the ability to improve service for Hangman Hills residents ensued. It was decided accept and review internet provider proposals at the next meeting.

Open Forum

- No citizens were present for Board meeting discussions.

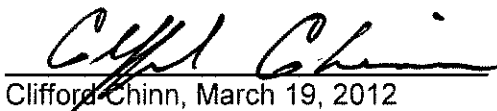
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:38 PM.



Jeff Sainsbury, President

Respectfully submitted,



Clifford Chinn, March 19, 2012