

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

Minutes of the Meeting

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

Minutes of the March 19, 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 Laib. The Board, by unanimous vote approved the meeting minutes.

New Business

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

Financial

- Delinquent & Disputed Accounts –
There were 19 delinquent accounts and 10 disputed accounts.

Correspondence

- No new correspondence was presented.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for April. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, April 16, 2012, upon motion made by Commissioner Laib, 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 #1359 through #1367 – for the total amount of \$3,978.33.

- Fund Balances– H36 \$210,901.03 & H38 \$ 96,477.59. Cliff Chinn presented the March 2012 Income Statement and the March 31, 2012 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Old Business

- 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 to accept and review internet provider proposals at the next meeting. Ptera dropped their installation fee. Airpipe lowered their installation fee and increased the attractiveness of their packages. Cougar declined the need of the water tank.

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 7:43 PM.


Jeff Sainsbury, President

Respectfully submitted,


Clifford Chinn, April 16, 2012