

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

## Minutes of the Meeting

May 21, 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 April 16, 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 Laib will take the Water District's phone calls for the next month.
- The application for renewing the upcoming Operating permit required a signature. Ty Wick the Contract Operations Manager endorsed the application.
- Scott Ballou, Director of Sales and Marketing for Air-Pipe, answered questions and explained the details of their proposal to use the Water District's water tank to mount an antenna and offer faster broadband internet service to the Hangman Hills community.

### **Financial**

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

### **Correspondence**

- Announcement was made that the Spokane County Treasurer's office was having a meeting to discuss fund investments.

### **Accounts**

Cliff Chinn made available to the Board the Monthly Voucher Listing for May. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, May 21, 2012, 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 #1368 through #1377 – for the total amount of \$3,082.14 Also as of this date, May 21, 2012, upon motion made by Commissioner Sainsbury and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the 1<sup>th</sup> quarter combined excise taxes in the total amount of \$1,006.64.

- Fund Balances– H36 \$213,421.32 & H38 \$ 96,568.85. Cliff Chinn presented the April 2012 Income Statement and the April 30, 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 were heard. It was decided to continue accepting and reviewing internet provider proposals at the next meeting.

## Open Forum

- Scott Ballou was present for Board meeting discussions.


## Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:21 PM.



Jeff Sainsbury, President

Respectfully submitted,



Clifford Chinn, May 21, 2012