

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

Minutes of the Meeting

June 18, 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 May 21, 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.

Correspondence

- No new correspondence was presented.

Old Business

- Steve Wilson, Sales Manager for Ptera Wireless, presented information to the Board clarifying their proposal to use the water tank as a community wireless tower. Steve indicated that a full site survey was conducted and that a tree would have to be trimmed or removed to accommodate a clear line of site access. Ptera would mount an antenna to the existing railing to avoid any damage to the tank. A waterproof box would be brought in to house their equipment. All of these setup costs would be borne by Ptera. Steve indicated that a different frequency would be used to avoid any interference with the existing tank controls (operating at 900 Mhz). Pricing and terms for the residents of Hangman Hills was determined.
- Details for a possible lease agreement would be worked on during the following month.

Financial

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

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for June. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, June 18, 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 #1378 through #1386 – for the total amount of \$10,7212.29.

- Fund Balances– H36 \$216,401.07 & H38 \$ 96,651.91. Cliff Chinn presented the May 2012 Income Statement and the May 31, 2012 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Open Forum

- Steve Wilson and Court Shrock were present for Board meeting discussions.
- Court presented information of a nearby water rights problem. Additional information was presented by Ty Wick, the District's Operations Manager. It was decided that further discussion was needed and so it was decided to bring forth additional information to the next meeting.


Adjournment

- There being no further business to come before the District, the official meeting was closed at 9:13 PM.



Jeff Sainsbury, President

Respectfully submitted,



Clifford Chinn, June 18, 2012