

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

Minutes of the Meeting

July 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 June 18, 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 Quinnett will take the Water District's phone calls for the next month.
- Additional grounds maintenance was discussed.
- Repainting of the fire hydrants was discussed

Correspondence

- No new correspondence was presented.

Old Business

- Details of the proposed lease agreement with Ptera Wireless was discussed. As of this date, July 16, 2012, upon motion made by Commissioner Sainsbury, and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve the terms of the agreement. It was agreed that Commissioner Sainsbury would execute the agreement on behalf of the Board.

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, July 16, 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 #1387 through #1395 – for the total amount of \$4,135.17. Also as of this date, July 16, 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 2nd quarter combined excise taxes in the total amount of \$856.21.

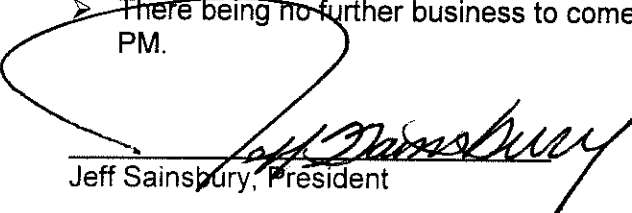
- Fund Balances– H36 \$211,636.78 & H38 \$ 96,727.09. Cliff Chinn presented the June 2012 Income Statement and the June 30, 2012 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

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 7:31 PM.


Jeff Sainsbury, President

Respectfully submitted,


Clifford Chinn, July 16, 2012