

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

## Minutes of the Meeting

August 20, 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 July 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.
- Additional grounds maintenance was discussed. It was decided that the grounds were adequately maintained.
- Repainting of the fire hydrants was discussed. It was decided that the paint was in good condition and that new re-painting would not be needed.

### **Correspondence**

- No new correspondence was presented.

### **Old Business**

- Final wireless line of sight access was discussed. The time frame for service will be announced by Ptera Wireless once the equipment is setup and tested.
- It was brought up that the new billing software was finally processing correctly.

### **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 August. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 20, 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 #1396 through #1405 – for the total amount of \$5,853.11.

- Fund Balances– H36 \$215,027.71 & H38 \$ 96,809.06. Cliff Chinn presented the July 2012 Income Statement and the July 31, 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 7:49 PM.

  
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Jeff Sainsbury, President

Respectfully submitted,

  
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Clifford Chinn, August 20, 2012