

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

## Minutes of the Meeting

September 17, 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 August 20, 2012 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Sainsbury and seconded by Commissioner Quinnett. 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

- It was announced that Ptera Wireless was installing the radio equipment and that the distribution equipment would be up on Friday. Hangman Hills residents should be able to begin installation scheduling by next Friday.
- Ty Wick indicated that a few more errors were found with new billing software.

### 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 September. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, September 17, 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 #1406 through #1415 – for the total amount of \$4,204.15.

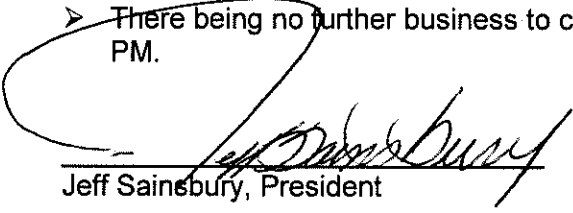
- Fund Balances– H36 \$215,688.69 & H38 \$ 96,895.59. Cliff Chinn presented the August 2012 Income Statement and the August 31, 2012 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

## 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 7:50 PM.

  
Jeff Sainsbury, President

Respectfully submitted,

  
Clifford Chinn, September 17, 2012