

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

Minutes of the Meeting

December 10, 2012

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District 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 November 19, 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.
- Discussed County conservation plan
- Commissioner Laib was nominated and elected as the 2013 Board President

Correspondence

- No new correspondence was presented.

Old Business

- No old business was brought to the Board's attention.

Financial

- Delinquent & Disputed Accounts –
There were 9 delinquent accounts and 1 disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for November. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, December 10, 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 #1434 through #1442 – for the total amount of \$2,673.32.

- Fund Balances– H36 \$230,926.21 & H38 \$ 97,149.64. Cliff Chinn presented the November 2012 Income Statement and the November 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.

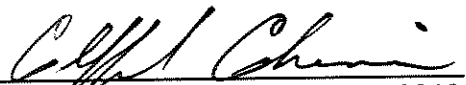
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:35 PM.



Jeff Sainsbury, President

Respectfully submitted,



Clifford Chinn, December 10, 2012