

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

Minutes of the Meeting

February 18, 2013

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 January 21, 2013 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.
- The 2012 Census of Governments was reported to have been filed online.

Correspondence

- No new correspondence was presented.

Old Business

- Energy efficiency rebates were discussed. Motion to offer a \$50.00 rebate for energy efficient washers and \$25.00 for certain toilets was made by Commissioner Laib and seconded by Commissioner Sainsbury. The Board, by unanimous vote approved the motion.

Financial

- Delinquent & Disputed Accounts –
There were 8 delinquent accounts and 0 disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for January. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, February 18, 2013, upon motion made by Commissioner Laib, and seconded by Commissioner Sainsbury, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1453 through #1463 – for the total amount of \$2,784.68.


- Fund Balances– H36 \$238,712.99 & H38 \$ 97,290.81. Cliff Chinn presented the January 2013 Income Statement and the January 31, 2013 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.



Michael Laib, President

Respectfully submitted,



Clifford Chinn, February 18, 2013