

Hangman Hills Water District No. 15
1225 N. Yardley Street
Spokane, WA 99212-7001

Minutes of the Meeting

April 8, 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 Laib, Commissioner Sainsbury, Commissioner Quinnett, Contract Operations and Maintenance Manager Ty Wick, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the March 18, 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 Quinnett will take the Water District's phone calls for the next month.
- It was brought up that Ptera had requested permission to either remove or trim another tree to proactively maintain a clear signal path in the future. After some discussion, a motion to approve allowing the tree trimming or removal was made by Commissioner Quinnett and seconded by Commissioner Sainsbury. The Board, by unanimous vote approved the motion.

Correspondence

- No new correspondence was presented.

Old Business

- Water use efficiency rebates were again discussed. Posting of the previously approved terms, conditions and amounts will be added to the HHWD15.com website after coordination with County efforts.
- Resolution No. 2013-04-01 along with Contract No. 2013-01 was presented to the Board. Motion to execute both the resolution and the associated contract was made by Commissioner Sainsbury and seconded by Commissioner Laib. The Board, by unanimous vote approved the motion.

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for April. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, April 8, 2013, 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 #1472 through #1477 – for the total amount of \$2,295.69. Also as of this date, April 8, 2013, upon motion made by Commissioner Quinnett and seconded by Commissioner Sainsbury, the Board, by unanimous vote, approved for payment, the cash disbursement listing for the 1st quarter combined excise taxes in the total amount of \$984.06.

- Fund Balances– H36 \$247,564.22 & H38 \$ 97,423.42. Cliff Chinn presented the March 2013 Income Statement and the March 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 7:50 PM.



Michael Laib, President

Respectfully submitted,



Clifford Chinn, April 8, 2013