

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

## Minutes of the Meeting

May 20, 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 April 8, 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.
- A discussion of a possible hardship extension of service took place. After some discussion, it was decided that further research would be needed.

### **Correspondence**

- No new correspondence was presented.

### **Old Business**

- Water use efficiency rebates were again discussed. It was decided that rebates will be treated as an expense, and that payments would be made as a billing credit whenever possible. Cash payments would only be made if special circumstances warranted it, with approvals made on a case by case basis.

### **Financial**

- Delinquent & Disputed Accounts –

There were 5 delinquent accounts and no disputed accounts.

### **Accounts**

Cliff Chinn made available to the Board the Monthly Voucher Listing for May. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, May 20, 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 #1478 through #1488 – for the total amount of \$3,885.55.

- Fund Balances– H36 \$250,400.94 & H38 \$ 97,492.83. Cliff Chinn presented the April 2013 Income Statement and the April 30, 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 7:57 PM.



Michael Laib, President

Respectfully submitted,



Clifford Chinn, May 20, 2013