

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

## Minutes of the Meeting

August 19, 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, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the July 15, 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.

### **Correspondence**

- Secretary Chinn presented a notification letter from the District's insurer that a small increase in premium took place.

### **Old Business**

- No old business was brought up

### **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 August 2013. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 19, 2013, upon motion made by Commissioner Quinnett, 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 #1507 through #1517 – for the total amount of \$6,940.91. Also as of this date, August 19, 2013, upon motion made by Commissioner Sainsbury, and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the 2<sup>nd</sup> quarter combined excise taxes in the total amount of \$875.47.


- Fund Balances– H36 \$256,697.65 & H38 \$ 97,670.49. Cliff Chinn presented the July 2013 Income Statement and the July 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 7:39 PM.



---

Michael Laib, President

Respectfully submitted,



---

Clifford Chinn, August 19, 2013