

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

Minutes of the Meeting

Sept 16, 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 August 19, 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 Laib will take the Water District's phone calls for the next month.

Correspondence

- Enduris Binder

Old Business

- No old business was brought up

Financial

- Delinquent & Disputed Accounts –

There was 1 delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for September 2013. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, September 16, 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 #1518 through #1526 – for the total amount of \$4,560.17.


- Fund Balances– H36 \$253,914.34 & H38 \$ 97,737.35. Cliff Chinn presented the August 2013 Income Statement and the August 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 7:27 PM.



Michael Laib, President

Respectfully submitted,



Clifford Chinn, Sept 16, 2013