

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

## Minutes of the Meeting

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

Minutes of the December 16, 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.
- Commissioner Quinnett agreed to accept the presidency and preside over the upcoming meetings.
- The annual budget was discussed and decided upon.
- The landscape maintenance contract was discussed. Motion was made by Commissioner Quinnett to renew the contract with Sure Green and to make payment in advance. Motion was seconded by Commissioner Sainsbury. The Board, by unanimous vote approved the Motion.

### **Correspondence**

- None

### **Old Business**

- No old business was brought up

### **Financial**

- Delinquent & Disputed Accounts –  
There was 1 delinquent account and no disputed accounts.

## Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for January 2014. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, January 20, 2014, 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 #1549 through #1557 – for the total amount of \$2,519.17.

Also as of this date, January 20, 2014, upon motion made by Commissioner Quinnett and seconded by Commissioner Sainsbury, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the 4<sup>th</sup> Quarter Excise Taxes in the total amount of \$1,402.32.

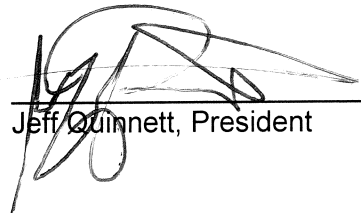
- Fund Balances– H36 \$273,162.65 & H38 \$ 97,990.92. Cliff Chinn presented the December 2013 Income Statement and the December 31, 2013 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

## 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.



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Jeff Quinnett, President

Respectfully submitted,



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Clifford Chinn, Jan 20, 2014