

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

Minutes of the Meeting

Jun 16, 2014

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 May 19, 2014 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Quinnett and seconded by Commissioner Sainsbury. 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.
- Operations and Maintenance Manager Wick brought up the efficacy of retiring the Public Works loans. After discussion, as of this date, June 16, 2014, Commissioner Sainsbury made motion to retire the Public Works loans. Motion was seconded by Commissioner Laib. The Board, by unanimous vote approved the motion.

Correspondence

- None

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 June 2014. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, June 16, 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 #1596 through #1604 – for the total amount of \$10,339.61.

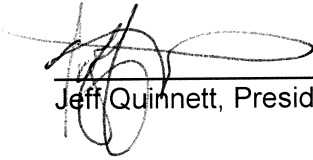
- Fund Balances– H36 \$288,922.31 & H38 \$ 98,283.43. Cliff Chinn presented the May 2014 Income Statement and the May 31, 2014 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

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 7:34 PM.



Jeff Quinnett, President

Respectfully submitted,



Clifford Chinn, June 16, 2014