

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

## Minutes of the Meeting

July 21, 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 June 16, 2014 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 Laib. 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.
- Operations and Maintenance Manager Wick began a discussion of installing a GIS to increase the ease and efficiency of future data retrieval. After discussion, the matter will be considered in the future after getting a better cost estimates.

### **Correspondence**

- None

### **Old Business**

- ESB 5964 training was discussed.

### **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, July 21, 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 #1605 through #1614 – for the total amount of

\$16,964.36. Also as of this date, July 21, 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 total amount of \$865.69.

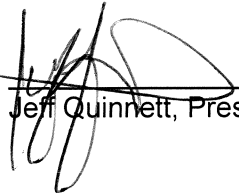
- Fund Balances– H36 \$284,364.39 & H38 \$ 98,337.84. Cliff Chinn presented the June 2014 Income Statement and the June 30, 2014 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

### **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 7:40 PM.



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Jeff Quinnett, President

Respectfully submitted,



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Clifford Chinn, July 21, 2014