

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

Minutes of the Meeting

January 19, 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 Quinnett, Commissioner Laib, Contract Operations and Maintenance Manager Ty Wick, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the December 15, 2014 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Laib 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.
- Secretary Chinn presented budget information to the Board. After discussion, motion to approve the 2015 budget was made by Commissioner Quinnett and seconded by Commissioner Laib. The Board, by unanimous vote approved the motion.

Correspondence

- A renewal letter was received by Sure Green to continue feeding and spraying the grounds. Motion to continue service with Sure Green and to take advantage of their 10% prepayment program was made by Commissioner Laib and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the motion.

Old Business

- None

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 December 2014. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listing. As of this date, January 19, 2015, upon motion made by Commissioner Laib, 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 #1656 through #1663 – for the total amount of \$6,871.01. Also as of this date, January 19, 2015, upon motion made by Commissioner Quinnett and seconded by Commissioner Laib, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$1003.85.

- Fund Balances– H36 \$294,491.67 & H38 \$ 98,711.36. Cliff Chinn presented the December 2014 Income Statement and the December 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.

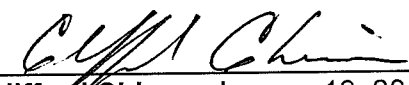
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:45 PM.



Jeff Quinnett, President

Respectfully submitted,



Clifford Chinn, January 19, 2014