

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

Minutes of the Meeting

February 16, 2015

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District 8 building on the Palouse Highway at 7:13 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 January 19, 2015 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 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.
- Commissioner Quinnett brought up the vacancy on the Board. After discussion, motion to appoint Court Shrock to complete the remainder of the Commissioner position vacated by Jeff Sainsbury was made by Commissioner Laib and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the motion.
- Commissioner Laib then nominated Commissioner Shrock for Presidency of the Board. Commissioner Shrock accepted said nomination. By unanimous vote Commissioner Shrock was elected President of the Board. Commissioner Shrock to begin his duties at the upcoming March 16, 2015 meeting.

Correspondence

- There was no correspondence to be presented.

Old Business

- None

Financial

➤ Delinquent & Disputed Accounts –

There were no delinquent accounts and 2 disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for January 2015. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listing. As of this date, February 16, 2015, upon motion made by Commissioner Shrock, 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 #1664 through #1671 – for the total amount of \$7,597.64.


- Fund Balances– H36 \$294,237.55 & H38 \$98,779.66. Cliff Chinn presented the January 2015 Income Statement and the January 31, 2015 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, February 16, 2015