

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

## Minutes of the Meeting

March 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 7:00 PM. Those in attendance were Commissioner Shrock, Commissioner Quinnett, Commissioner Laib, Contract Operations and Maintenance Manager Ty Wick, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the February 16, 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 Shrock will take the Water District's phone calls for the next month.

### **Correspondence**

- There was no correspondence to be presented.

### **Old Business**

- None

### **Financial**

- Delinquent & Disputed Accounts –

There were 2 delinquent accounts and 1 disputed accounts.

## Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for February 2015. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listing. As of this date, March 16, 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 #1672 through #1681 – for the total amount of \$4,784.13.


- Fund Balances– H36 \$296,261.86 & H38 \$98,855.44. Cliff Chinn presented the February 2015 Income Statement and the February 28, 2015 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

## Open Forum

- Ben Tibbetts was present for Board meeting discussions.

## Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:50 PM.



Courtney Shrock, President

Respectfully submitted,



Clifford Chinn, March 16, 2015