

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

## Minutes of the Meeting

April 20, 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 Quinnett, Commissioner Laib, Commissioner Shrock, Contract Operations and Maintenance Manager Ty Wick, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the March 16, 2015 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.

### **Correspondence**

- None

### **Old Business**

- None

### **Financial**

- Delinquent & Disputed Accounts –

There was 1 delinquent account and no disputed accounts.

### **Accounts**

Cliff Chinn made available to the Board the Monthly Voucher Listing for March 2015. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, April 20, 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 #1682 through #1689 – for the total amount of \$3,252.24. Also as of this date, April 20, 2015, upon motion made by Commissioner Shrock and seconded by Commissioner Laib, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$1067.98.


- Fund Balances– H36 \$297,596.75 & H38 \$ 98,921.74. Cliff Chinn presented the March 2015 Income Statement and the March 31, 2015 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

### **Open Forum**

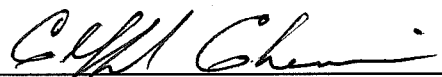
- Kelly Williquette from Water District 3 was present for Board meeting discussions.

### **Adjournment**

- There being no further business to come before the District, the official meeting was closed at 7:40 PM.

  
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Court Shrock, President

Respectfully submitted,

  
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Clifford Chinn, April 20, 2015