

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

## Minutes of the Meeting

June 15, 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 Shrock, Spokane County Water District3 representative Kelly Williquette, Contract Operations and Maintenance Manager Ty Wick, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the May 18, 2015 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Shrock and seconded by Commissioner Quinnett. 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**

- Backflow Prevention Test Report
- Upcoming Commissioners' Workshop
- Enduris liability increase
- The unopposed Enduris Board of Directors were voted on

### **Old Business**

- Water system mapping project was discussed. It was determined that the cost would be approximately \$2500.00.

Motion to authorize the mapping work was made by Commissioner Shrock and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the motion.

### **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 May 2015. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, June 15, 2015, upon motion made by Commissioner Quinnett, and seconded by Commissioner Shrock, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1699 through #1706 – for the total amount of \$3,341.82.

- Fund Balances– H36 \$301,430.76 & H38 \$ 99,054.72. Cliff Chinn presented the May 2015 Income Statement and the May 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 7:50 PM.



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Court Shrock, President

Respectfully submitted,



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Clifford Chinn, June 15, 2015