

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

Minutes of the Meeting

August 17, 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, Commissioner Laib, Contract Operations and Maintenance Manager Ty Wick, Spokane County Water District 3 representative Kelly Williquette, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the July 20, 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 Quinnett will take the Water District's phone calls for the next month.
- Spokane County Water District 3 announced they will not be renewing their contract. Discussion ensued on replacement contractors.

Correspondence

- Washington State Auditor's Office announced a rate increase.
- Enduris announced an increase in policy liability limit.

Old Business

- There was no old business conducted.

Financial

- Delinquent & Disputed Accounts –

There were no delinquent account and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for July 2015. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 17, 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 #1715 through #1724 – for the total amount of \$7,091.69.

- Fund Balances– H36 \$308,805.26 & H38 \$ 99,161.70. Cliff Chinn presented the June 2015 Income Statement and the June 30, 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 8:20 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, August 17, 2015