

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

Minutes of the Meeting

November 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 Quinnett, Commissioner Shrock, Commissioner Laib, Spokane County Water District 3 representative Kelly Williquette, Fred Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the October 19, 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 Shrock. 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 Shrock made motion to accept Fred Bell as the new Contract Operator of the Water District. Motion was seconded by Commissioner Quinnett, and the Board, by unanimous vote, did approve said motion.
- Due to the upcoming holiday season, Commissioner Shrock made motion to change this year's December meeting to Monday, December 14th. motion was seconded by Commissioner Laib, and the Board, by unanimous vote, did approve said motion.

Correspondence

- none

Old Business

- There was no old business conducted.

Financial

- Delinquent & Disputed Accounts –

There were two delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for October 2015. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, November 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 #1744 through #1752 – for the total amount of \$13,699.23.

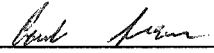
- Fund Balances– H36 \$313,821.03 & H38 \$ 99,319.72. Cliff Chinn presented the October 2015 Income Statement and the October 31, 2015 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

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 8:15 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, November 16, 2015