

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

Minutes of the Meeting

January 18, 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, Fred Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the December 14, 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 Shrock. 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.
- Commissioner Laib made motion to enforce all fees attributed to the previously foreclosed property. Motion was seconded by Commissioner Quinnett. The Board, by unanimous vote approved the motion.
- Commissioner Shrock made motion to purchase a locator for the District. Motion was seconded by Commissioner Quinnett, and the Board, by unanimous vote, did approve said motion.
- The budget was presented by Secretary Chinn. After discussion, Commissioner Laib made motion to approve the 2016 budget. Commissioner Quinnett seconded the motion. The Board, by unanimous vote approved the motion.

Correspondence

- Advance billing from Sure Green. It was decided to forego service this year.

Old Business

- There was no old business conducted.

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 December 2015. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, January 18, 2016, upon motion made by Commissioner Shrock, and seconded by Commissioner Laib, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1760 through #1769 – for the total amount of \$3,843.06. Also as of this date, January 18, 2016, upon motion made by Commissioner Laib and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$1357.94.

- Fund Balances– H36 \$312,352.13 & H38 \$ 99,413.15. Cliff Chinn presented the December 2015 Income Statement and the December 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 8:30 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, January 18, 2016