

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

Minutes of the Meeting

March 21, 2016

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 Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the February 15, 2016 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.
- Commissioner Shrock brought up some of the benefits of joining Evergreen Rural Water. After discussion, motion to become a member of Evergreen Rural Water was made by Commissioner Shrock and seconded by Commissioner Laib. The Board, by unanimous vote approved joining.
- It was brought up that on February 21, 2016, Commissioner Shrock, Commissioner Quinnett, and Commissioner Laib met with Contract Operator Bell in the field, for a training meeting.

Correspondence

- Notice was received from Inland Power of their Annual meeting and upcoming right of way tree trimming.
- Enduris sent their Annual Report in preparation of their upcoming Annual meeting.

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 February 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, March 21, 2016, 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 #1778 through #1792 – for the total amount of \$12,943.99.

- Fund Balances– H36 \$318,907.98 & H38 \$ 99,530.76. Cliff Chinn presented the February 2016 Income Statement and the February 29, 2016 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, March 21, 2016