

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

## Minutes of the Meeting

April 18, 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 March 21, 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 Quinnett will take the Water District's phone calls for the next month.
- Commissioner Shrock brought up the previous water system plan. Various maintenance topics were discussed and a review of the District's water rates took place.
- Operator Bell brought up the requirement of backflow device testing. It was decided to send out reminder letters to the golf course and the County treatment plant to get their re-certifications. The upcoming sanitation survey was discussed and it was decided to conduct a training meeting in the field.

### **Correspondence**

- No correspondence was received.

### **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 March 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, April 18, 2016, 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 #1793 through #1805 – for the total amount of \$5,091.99. Also as of this date, April 18, 2016, upon motion made by Commissioner Quinnett and seconded by Commissioner Laib, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$923.04.


- Fund Balances– H36 \$312,974.03 & H38 \$ 99,588.08. Cliff Chinn presented the March 2016 Income Statement and the March 31, 2016 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

## Open Forum

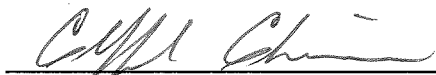
- No citizens were present for Board meeting discussions.

## Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:35 PM.

  
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Court Shrock, President

Respectfully submitted,

  
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Clifford Chinn, April 18, 2016