

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

Minutes of the Meeting

May 16, 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 April 18, 2016 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 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.
- The Department of Health inspection requirements were discussed.

Correspondence

- No correspondence was received.

Old Business

- System mapping progress was discussed and the Board was updated.

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 April 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, May 16, 2016, upon motion made by Commissioner Quinnett, 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 #1806 through #1817 – for the total amount of \$6,892.51.

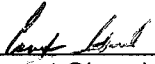
- Fund Balances– H36 \$313,917.08 & H38 \$ 99,646.21. Cliff Chinn presented the April 2016 Income Statement and the April 30, 2016 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

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 8:15 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, May 16, 2016