

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

Minutes of the Meeting

July 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 June 20, 2016 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 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 again brought up the water system plan and discussion ensued
- Commissioner Shrock brought up a feasibility study prepared by DCI, discussing water system repairs.
- Commissioner Laib made motion authorizing Ptera to limb a tree near the water tower. Motion was seconded by Commissioner Quinnett and the Board, by unanimous vote, did approve said motion.

Correspondence

- None

Old Business

- Hydrant maintenance was discussed and the Board was updated.

Financial

➤ Delinquent & Disputed Accounts –

There were three delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for June 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, July 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 #1830 through #1841 – for the total amount of \$4,502.64. Also as of this date, July 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 \$1238.06.

- Fund Balances– H36 \$321,549.53 & H38 \$ 99,759.03. Cliff Chinn presented the June 2016 Income Statement and the June 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.

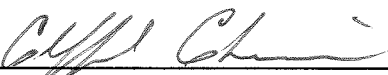
Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:25 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, July 18, 2016