

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

## Minutes of the Meeting

August 15, 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, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the July 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 Shrock will take the Water District's phone calls for the next month.
- Secretary Chinn requested an increase payment for monthly services. Commissioner Quinnett made motion to approve the increase and Commissioner Shrock seconded the motion. The Board, by unanimous vote approved the motion.

### **Correspondence**

- None

### **Old Business**

- none

### **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 July 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 15, 2016, upon motion made by Commissioner Quinnett, and seconded by Commissioner Shrock, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1842 through #1851 – for the total amount of \$4,069.41.


- Fund Balances– H36 \$324,626.29 & H38 \$ 99,820.28. Cliff Chinn presented the July 2016 Income Statement and the July 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 8:30 PM.



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Court Shrock, President

Respectfully submitted,



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**Clifford Chinn**, Aug 15, 2016