

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

Minutes of the Meeting

September 19, 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 August 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.
- The previously approved Banking fee agreement from the County of Spokane was executed.

Correspondence

- Enduris notified the Board of an upcoming training seminar and advised the Board that rates had increased slightly.

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 August 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, September 19, 2016, upon motion made by Commissioner Shrock, 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 #1852 through #1864 – for the total amount of \$13,208.19.

- Fund Balances– H36 \$328,402.34 & H38 \$ 99,882.91. Cliff Chinn presented the August 2016 Income Statement and the August 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.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, September 19, 2016