

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

Minutes of the Meeting

November 21, 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 October 17, 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 Laib will take the Water District's phone calls for the next month.
- There was continued discussion on funding options for updating the District's Water Plan. Scott Rivas and Ryan Berg from DCI Engineers provided technical data. Motion to approve updating the water plan was made by Commissioner Shrock and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the motion.
- Due to the upcoming holidays motion to approve moving the December meeting to December 12th was made by Commissioner Quinnett and seconded by Commissioner Laib. The Board, by unanimous vote approved the motion.

Correspondence

- There was no correspondence to address.

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 October 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, November 21, 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 #1874 through #1884 – for the total amount of \$3,367.99.

- Fund Balances– H36 \$331,685.63 & H38 \$ 100,013.44. Cliff Chinn presented the October 2016 Income Statement and the October 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 8:40 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, November 21, 2016