

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

Minutes of the Meeting

January 16, 2017

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 December 12, 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 Quinnett will take the Water District's phone calls for the next month.
- The annual budget was presented for the Board's approval. After discussion, Motion to approve the 2017 budget as presented was made by Commissioner Shrock and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the budget.
- There was discussion on the progress for updating the District's Water Plan.
- There was a discussion on water use efficiency and cross connection controls.

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 December 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, January 16, 2017, upon motion made by Commissioner Shrock, 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 #1895 through #1909 – for the total amount of \$7,035.53. Also as of this date, January 16, 2017, 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 \$998.49.

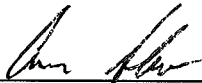
- Fund Balances– H36 \$339,046.74 & H38 \$ 100,148.63. Cliff Chinn presented the December 2016 Income Statement and the December 31, 2016 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

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 8:35 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, January 16, 2017