

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

## Minutes of the Meeting

March 20, 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, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the February 20, 2017 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.
- Resolution 17-01 on Water Use Efficiency was presented. Motion to approve the Water Use Efficiency resolution was made by Commissioner Shrock and seconded by Commissioner Quinnett. The Board, by unanimous vote approved Resolution 17-01.
- A Cross Connection Control Policy was presented as Resolution 17-02. Motion to approve the Cross Connection Control Policy was made by Commissioner Shrock and seconded by Commissioner Quinnett. The Board, by unanimous vote approved Resolution 17-02.

### **Correspondence**

- Invitations to a Building and Planning meeting, and an Enduris meeting were presented. Proxies for the Inland Power election were also recieved.

### **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 February 2017. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, March 20, 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 #1920 through #1931 – for the total amount of \$2,756.40.

- Fund Balances– H36 \$336,172.72 & H38 \$100,304.14. Cliff Chinn presented the February 2017 Income Statement and the February 28, 2017 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 8:00 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, March 20, 2017