

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

## Minutes of the Meeting

July 17, 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 June 19, 2017 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 Board discussed various repair projects
- The Board discussed the Nicklaus main break

### **Correspondence**

None

### **Old Business**

- None

## Financial

### ➤ Delinquent & Disputed Accounts –

There were 4 delinquent accounts and no disputed accounts.

## Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for June 2017. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, July 17, 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 #1957 through #1965 – for the total amount of \$5,853.24. Also as of this date, July 17, 2017, upon motion made by Commissioner Quinnett and seconded by Commissioner Shrock, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$987.98.

### ➤ Fund Balances– H36 \$353,951.70 & H38 \$100,608.69. Cliff Chinn presented the June 2017 Income Statement and the June 30, 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 8:45 PM.

  
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Court Shrock, President

Respectfully submitted,

  
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Clifford Chinn, July 17, 2017