

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

Minutes of the Meeting

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

Minutes of the September 18, 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 Shrock will take the Water District's phone calls for the next month.

Correspondence

- The Board discussed Inland Capital Credits and decided that Inland Power should hold the credit.
- Enduris policy and binder was received
- An Operator Newsletter was received

Old Business

- Discussed cleaning around hydrants and the next rate increase.

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 September 2017. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, October 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 #1989 through #1998 – for the total amount of \$6,525.32. Also as of this date, October 16, 2017, upon motion made by Commissioner Shrock and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$824.33.

- Fund Balances– H36 \$340,219.12 & H38 \$100,861.63. Cliff Chinn presented the September 2017 Income Statement and the September 30, 2017 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- Rex Watson was 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, Oct 16, 2017