

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

Minutes of the Meeting

Nov 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 October 16, 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 replacing mains on Player.
- The Board discussed conducting a site survey with a cost of around \$3800.00.
- Discussion to replace Mike Laib for the balance of his term ensued. Motion to appoint Rex Watson to fill the remainder of Mike Laib's term was made by Commissioner Quinnett and seconded by Commissioner Shrock. The Board, by unanimous vote approved the motion.
- It was decided to change the December meeting to December 11, 2017.

Correspondence

None

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 2017. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, November 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 #1999 through #2011 – for the total amount of \$15,337.21.

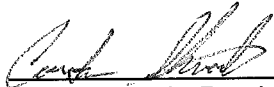
- Fund Balances– H36 \$347,940.48 & H38 \$100,948.95. Cliff Chinn presented the October 2017 Income Statement and the October 31, 2017 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- Rex Watson was present for Board meeting discussions.

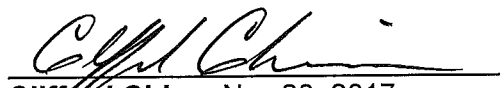
Adjournment

- 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, Nov 20, 2017