

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

Minutes of the Meeting

Dec 11, 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 Watson and Secretary Chinn. A quorum for the meeting was established.

Minutes of the November 20, 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.
- The Board discussed replacing mains on Player.
- The Board discussed bids for cleaning valves. Motion was made by Commissioner Shrock to accept the bid from Big Sky and was seconded by Commissioner Quinnett. The Board, by unanimous vote approved the motion.

Correspondence

None

Old Business

- Discussed small water system updates
- Discussed the needed surveying project
- Postponed discussion of the rate increase until the January meeting.

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 November 2017. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, December 11, 2017, upon motion made by Commissioner Quinnett, and seconded by Commissioner Shrock, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2012 through #2018 – for the total amount of \$2,492.84.

- Fund Balances– H36 \$346,319.54 & H38 \$101,039.00. Cliff Chinn presented the November 2017 Income Statement and the November 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 8:20 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, Dec 11, 2017