

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

Minutes of the Meeting

February 19, 2018

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 Shrock, Commissioner Quinnett, Commissioner Watson and Secretary Chinn. A quorum for the meeting was established.

Minutes of the January 15, 2018 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 Watson. 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.
- Motion was made by Commissioner Shrock to approve Resolution 18-01. Commissioner Quinnett seconded the motion. The Board, by unanimous vote approved the motion.

Correspondence

Advertisement on Chlorination was received.

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 January 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, February 19, 2018, 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 #2034 through #2045 for the total amount of \$3,653.62.

- Fund Balances– H36 \$348,870.92 & H38 \$101,222.75. Cliff Chinn presented the January 2018 Income Statement and the January 31, 2018 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.

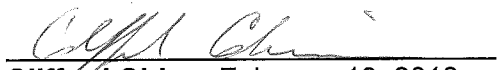
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:55 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, February 19, 2018