

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

Minutes of the Meeting

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

Minutes of the February 19, 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 Quinnett. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Watson will take the Water District's phone calls for the next month.
- Heather Cannon discussed the upcoming project and the regulatory requirements and issues that will need to be addressed. This discussion will continue next meeting.

Correspondence

Inland Power Annual meeting information was received.

Old Business

- Pump 2 needs to be pulled and the soft start may need to be replaced.

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 February 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, March 19, 2018, upon motion made by Commissioner Watson, 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 #2046 through #2056 for the total amount of \$3,006.12.

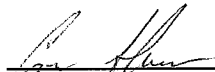
- Fund Balances– H36 \$354,252.98 & H38 \$101,320.68. Cliff Chinn presented the February 2018 Income Statement and the February 28, 2018 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- Heather Cannon from EPA Region10 was 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.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, March 19, 2018