

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

Minutes of the Meeting

July 16, 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 Watson, Contract Operator Bell, and Secretary Chinn. A quorum for the meeting was established.

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

Correspondence

- Memo regarding Enduris Board of Directors

Old Business

- Discussion on project bidding requirements.

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 June 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, July 16, 2018, upon motion made by Commissioner Shrock, and seconded by Commissioner Watson, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2090 through #2098 for the total amount of \$5,253.17.

- Fund Balances– H36 \$365,030.48 & H38 \$101,756.62. Cliff Chinn presented the June 2018 Income Statement and the June 30, 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 7:30 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, July 16, 2018