

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

Minutes of the Meeting

August 20, 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 July 16, 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.
- Reconstruction of the Upper pump house roof was discussed.

Correspondence

- Prestige Worldwide Technologies ad
- 2019 Operating Permit
- Enduris renewal
- Living Water bid

Old Business

- Discussion on upcoming project requirements.
- Fire hydrant refitting was completed and approved.

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 July 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 20, 2018, upon motion made by Commissioner Watson, 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 #2099 through #2112 for the total amount of \$11,216.00.

➤ Fund Balances– H36 \$367,804.60 & H38 \$101,889.79. Cliff Chinn presented the July 2018 Income Statement and the July 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 9:00 PM.



~~Courtney Shrock, President~~


Steve Quinnett, Commissioner

Respectfully submitted,



Clifford Chinn, August 20, 2018