

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

## Minutes of the Meeting

October 15, 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 Sept 17, 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 Quinnett will take the Water District's phone calls for the next month.
- Discussed replacing all broken inside meters and possibly moving remaining inside meters.

### **Correspondence**

- None

### **Old Business**

- Project update

### **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 September 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, October 15, 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 #2124 through #2132 for the total amount of \$3,800.62. Also as of this date, October 15, 2018, upon motion made by Commissioner Shrock and seconded by Commissioner Watson, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$1453.97.


- Fund Balances– H36 \$375,136.22 & H38 \$102,179.75. Cliff Chinn presented the September 2018 Income Statement and the September 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 8:30 PM.

  
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Court Shrock, President

Respectfully submitted,

  
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Clifford Chinn, October 15, 2018