

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

Minutes of the Meeting

November 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 October 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 Quinnett. 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.

Correspondence

- None

Old Business

- Valve was raised and the box replaced. Leak was repaired and an inside meter was relocated.

Financial

- Delinquent & Disputed Accounts –

There were 2 delinquent accounts and 1 disputed account.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for October 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, November 19, 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 #2133 through #2145 for the total amount of \$8,512.48.

- Fund Balances– H36 \$378,929.33 & H38 \$102,327.04. Cliff Chinn presented the October 2018 Income Statement and the October 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 8:15 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, November 19, 2018