

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

Minutes of the Meeting

December 10, 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 November 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 Watson. 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.
- Discussed renting a PO Box, acquiring additional stamps and mailing envelopes.

Correspondence

- None

Old Business

- Discussed the repairs which were made.

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 Novemberber 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, December 10, 2018, upon motion made by Commissioner Shrock, 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 #2146 through #2156 for the total amount of \$18,393.66.

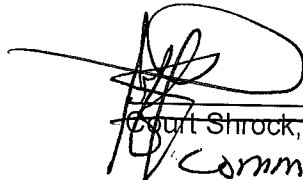
- Fund Balances– H36 \$385,018.40 & H38 \$102,482.72. Cliff Chinn presented the November 2018 Income Statement and the November 30, 2018 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

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 8:00 PM.

 JEFF QUINNETT
~~Court Shrock, President~~
Comm

Respectfully submitted,


Clifford Chinn, December 10, 2018