

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

Minutes of the Meeting

October 21, 2019

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 Watson, Commissioner Quinnett, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the September 16, 2019 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.
- Replacing and pulling faulty meters on a schedule was discussed.
- Discussed water hydrant clearance at the golf course.

Correspondence

- None

Old Business

- Funding for the Player Drive project was discussed.
- Telemetry was discussed

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 2019. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, October 21, 2019, 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 #2257 through #2271 for the total amount of \$7,682.69.

- Fund Balances— H36 \$386,518.38 & H38 \$104,266.11. Cliff Chinn presented the September 2019 Income Statement and the September 30, 2019 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 8:20 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, October 21, 2019