

Hangman Hills Water District No. 15
2901 E Player Dr
Spokane, WA 99223

Minutes of the Meeting

February 17, 2020

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

New Business

- Commissioner Shrock will take the Water District's phone calls for the next month.
- Replacing and pulling faulty meters on a schedule was discussed.
- **Correspondence**
- No Correspondence was presented

Old Business

- No old business 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 January 2020. Expense reimbursement claims required by RCW 42-24-090 have been recorded on the listings. As of this date, February 17, 2020, upon motion made by Commissioner Shrock, and seconded by Commissioner Paul, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2307 through #2316 for the total amount of \$3,278.59.

- Fund Balances— F036 \$404,214.22 & F038 \$105,029.74. Cliff Chinn presented the January 2020 Income Statement and the January 31, 2020 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 7:45 PM.



Court Shrock, President

Respectfully submitted,



Cliff Chinn, February 17, 2020