

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

Minutes of the Meeting

September 21, 2020

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11707 S Player Dr at 7:00 PM. Those in attendance were Commissioner Paul, Commissioner Shrock, Commissioner Heidt and Contract Operator Bell. A quorum for the meeting was established.

New Business

- Commissioner Paul will take the Water District's phone calls for the next month.
- Discussions from 2 town hall style meetings were made.
- Current and deferred maintenance was discussed.

Correspondence

- No Correspondence was presented.

Old Business

- It was announced that the water tower maintenance was completed.
- Billing process changes were discussed.

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for August 2020 was made available to the Board. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, September 21, 2020, upon motion made by Commissioner Heidt, and seconded by Commissioner Shrock, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2394 through #2406 for the total amount of \$29,580.24. Also as of this date, Sept 21, 2020, upon motion made by Commissioner Shrock and seconded by Commissioner Paul, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$1169.16.

- Fund Balances– H36 \$388,804.41 & H38 \$106,204.67. The August 2020 Income Statement and the August 31, 2020 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- None.

Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:03 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, Sept 21, 2020