

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

Minutes of the Meeting

March 15, 2021

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11702 S Player Dr at 7:00 PM. Those in attendance were 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.

Correspondence

- All correspondence was presented electronically.

Old Business

- Additional 2021 budget changes were discussed and upon motion made by Commissioner Shrock, and seconded by Commissioner Heidt, the Board, by unanimous vote, did approve the new budget changes.
- It was proposed to change the due date of the Water District's billing to the 1st of the month. Upon motion made by Commissioner Shrock, and seconded by Commissioner Paul, the Board, by unanimous vote, did approve the date change.
- Water line replacement project was discussed.
- Discussed water pressure and water testing.

Financial

➤ Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for February 2021 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, March 15, 2021, upon motion made by Commissioner Shrock, and seconded by Commissioner Heidt, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2471 through #2483 for the total amount of \$10,048.82.

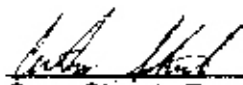
- Fund Balances– H36 \$335,639.15 & H38 \$107,003.59. The February 2021 Income Statement and the February 28, 2021 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$178.66 overstatement is adjusted.

Open Forum

- None.

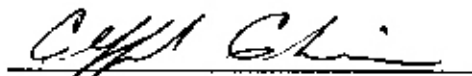
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:40 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, March 15, 2021