

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

Minutes of the Meeting

May 16, 2021

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11710 S Player Dr at 7:00 PM. Those in attendance were Commissioner Shrock, Commissioner Heidt, Commissioner Paul and Contract Operator Bell. A quorum for the meeting was established.

New Business

- Commissioner Heidt will take the Water District's phone calls for the next month.
- Water usage was discussed.
- Pi being installed to increase access.

Correspondence

- All correspondence was presented electronically.

Old Business

- Water line replacement project was discussed (put on hold).

Financial

➤ Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for April 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, May 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 #2499 through #2509 for the total amount of \$3715.62.

- Fund Balances– H36 \$326,229.49 & H38 \$107,249.13. The April 2021 Income Statement and the April 30, 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.

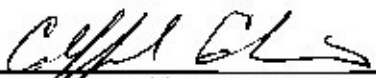
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:38 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, May 16, 2021