

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

Minutes of the Meeting

August 16, 2021

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11707 S Player Dr at 7:15 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.
- Designated Agent was discussed.
- Pump outages and repairs were discussed
- Record management was discussed.
- Meter reads end of the month

Correspondence

- All correspondence was presented electronically.

Old Business

- Water line replacement project was discussed (still pending).
- Backup generator was discussed.
- Backflow inspections were being done

Financial

➤ Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for July 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, August 16, 2021, 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 #2539 through #2552 for the total amount of \$11,459.47.

- Fund Balances– H36 \$334,363.06 & H38 \$107,518.82. The July 2021 Income Statement and the July 31, 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


- Roland Hewitt and Josh Rhoads were in attendance.

Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:50 PM.

Court Shrock, President

Respectfully submitted,


Clifford Chinn, August 16, 2021