

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

## Minutes of the Meeting

December 13, 2021

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 Heidt, Commissioner Hewett and Contract Operator Bell. A quorum for the meeting was established.

Minutes of the November 15, 2021 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Paul and seconded by Commissioner Heidt. The Board, by unanimous vote approved the meeting minutes.

### **New Business**

- Commissioner Paul will take the Water District's phone calls for the next month.
- Due to Covid requirements, Water District meetings cannot be resumed at the fire station until further notice.

### **Correspondence**

- All correspondence was presented electronically.

### **Old Business**

- Hangman Hills Water District meetings will resume their normal schedule. The Board will get together on the 3<sup>rd</sup> Monday of each month.
- Water line replacements will be discussed in the future.
- Replacement of System Operator Fred Bell was discussed.

## **Financial**

- Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

## **Accounts**

The Monthly Voucher Listing for November 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, December 13, 2021, upon motion made by Commissioner Paul, and seconded by Commissioner Hewett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2585 through #2593 for the total amount of \$3,652.88. Also as of this date, December 13, 2021, upon motion made by Commissioner Paul and seconded by Commissioner heidt, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$2,782.08.

- Fund Balances– H36 \$346,283.25 & H38 \$107,800.40. The November 2021 Income Statement and the November 30, 2021 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

## **Open Forum**

- There was no open forum

## **Adjournment**

- There being no further business to come before the District, the official meeting was closed at 8:15 PM.

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Don Paul

Respectfully submitted,

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Clifford Chinn, December 13, 2021



## Financial

### Delinquent & Disputed Accounts

There were 0 delinquent accounts and no disputed accounts.

## Accounts

The Monthly Voucher Listing for November 2021 was made available to the Board. Expense reimbursement claims required by RCW 42.24.090 have been reconciled by the listings. As of this date, December 13, 2021, upon motion made by Commissioner Paul and seconded by Commissioner Hewell, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further identified as follows: Vouchers #2585 through #2593 for the total amount of \$3,652.88. Also as of this date, December 13, 2021, upon motion made by Commissioner Paul and seconded by Commissioner Hewell, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$2,762.08.

- Fund Balances— H38 \$246,282.25 & H38 \$107,800.40. The November 2021 Income Statement and the November 30, 2021 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

## Open Forum

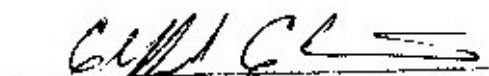
- There was no open forum.

## Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:15 PM.

  
Don Parr

Respectfully submitted,

  
Clifford, Minn. December 13, 2021