

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

Minutes of the Meeting

January 17, 2022

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11929 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 December 13, 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 Heidt will take the Water District's phone calls for the next month.
- Discussions about obtaining a new Contract Operator were made. No qualified candidates were available.

Correspondence

- All correspondence was presented electronically.

Old Business

- Discussion to purchase a generator was tabled to a future time.
- Water line replacements will be tabled until finances are re-evaluated.
- Replacement of System Operator Fred Bell was further discussed.
- A search for an Agent of Record will be started.

Financial

➤ Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for December 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, January 17, 2022, 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 #2594 through #2605 for the total amount of \$4,200.63. Also as of this date, January 17, 2022, 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 \$1491.21.

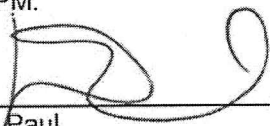
- Fund Balances– H36 \$350,969.96 & H38 \$107,854.42. The December 2021 Income Statement and the December 31, 2021 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

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 Paul

Respectfully submitted,



Clifford Chinn, January 17, 2021