

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

Minutes of the Meeting

April 18, 2022

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 Monge. A quorum for the meeting was established.

Minutes of the March 22, 2022 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 Hewett. 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.
- Late charges and shut off procedures were further discussed

Correspondence

- All correspondence was presented electronically.

Old Business

- There was further discussion on an emergency generator. Possible purchase price, and delivery schedule was discussed. Installation timing and installment payments were gone over.

Financial

➤ Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for March 2022 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, April 18, 2022, upon motion made by Commissioner Paul, 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 #2632 through #2643 for the total amount of \$4,558.31.

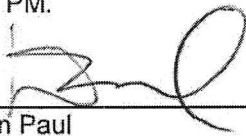
- Fund Balances– H36 \$351,699.50 & H38 \$108,023.15 The March 2022 Income Statement and the March 31, 2022 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

Open Forum

- None


Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:02 PM.



Don Paul

Respectfully submitted,



Clifford Chinn, April 18, 2022