

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

## Minutes of the Meeting

May 16, 2022

The regular meeting of the Board of Commissioners was held telephonically and at 2210 E Hangman Valley Road 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 April 18, 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 Hewett will take the Water District's phone calls for the next month.
- Proposed rate increase was further discussed and upon motion made by Commissioner Paul, and seconded by Commissioner Heidt, the Board, by unanimous vote, did approve an increase to \$35.63 per dwelling unit, up from \$30.98 to become effective with the July Billing.

### **Correspondence**

- All correspondence was presented electronically.

### **Old Business**

- The discussion on the emergency generator was tabled until possible purchase price, delivery schedule, and installation timing and installment payments can be precisely determined.

## Financial

### ➤ Delinquent & Disputed Accounts –

Several delinquent accounts were discussed. Late notices are to be sent out with shut off notices to follow. Resumption of late charges will also begin.

## Accounts

The Monthly Voucher Listing for April 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, May 16, 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 #2644 through #2655 for the total amount of \$4,822.86.

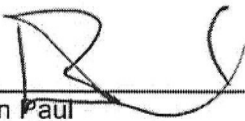
- Fund Balances– H36 \$352,618.51 & H38 \$108,077.42 The April 2022 Income Statement and the April 30, 2022 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

## Open Forum


- None

## Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:53 PM.

  
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Don Paul

Respectfully submitted,

  
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Clifford Chinn, May 16, 2022