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

Minutes of the Meeting

February 20, 2023

The regular meeting of the Board of Commissioners was held at 11707 S Player Dr at 7:00 PM. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge. A quorum for the meeting was established.

Minutes of the January 30, 2023 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 Paul will take the Water District's phone calls for the next month.

Financial

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, February 20, 2023, upon motion made by Commissioner Paul, and seconded by Commissioner Haslett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2760 through #2774 for the total amount of \$ 12,583.39

Adjournment

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

Don Paul

Respectfully submitted,

Sheila Paul, February 20, 2023