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

April 17, 2023

Minutes of the Meeting

The regular meeting of the Board of Commissioners was held at 2210 E Hangman Valley Rd, 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 March 18, 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 Hewett 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, April 17, 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 #2791 through #2804 for the total amount of \$5411.78

It was discussed to mail out the top 10 list of accounts that are more delinquent for the next billing cycle

Adjournment

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

Don Paul, President HHWD 15

Respectfully submitted,

Sheila Paul, Secretary HHWD15

4/17/2023