



Hangman Hills Water District 15
2901 E Player Drive
Spokane WA 99223

Minutes of the meeting
June 19, 2023

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 May 15, 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, June 19, 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 #2815 through #2825 for the total amount of \$5202.87

Delinquent letters were mailed out to six accounts with a due date of 6/1/23. As discussed will give til 6/7/23 before bills are mailed out. Next step is 14 day letters, due 6/21 and then 72 hour notice of water shut off.

Final bill for 11702 S. Player was emailed to title company on 5/19/2023 with a balance of \$63.82.

Meter reads will be completed in June/July 2023 by Lucas.

Adjournment

There being no further business to come before the District, the official meeting closed at 8:25 PM.


Don Paul, President HHWD 15

Respectfully submitted,


Sheila Paul, Secretary HHWD15 6/19/2023