



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

Minutes of the meeting
July 17, 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 June 19, 2023 meeting was 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 Haslett will take the Water District's phone calls for the next month.

Financial:

Budget was reviewed and approved for the year 2023.

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, July 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 #2826 through #2839 for the total amount of \$7468.35.

Of the 6 delinquent accounts, 3 were paid in full and 3 were dispersed 14 day letters. 72 hour letters to follow if no response.

Meters were read by Lucas Paul on 6/15/23. Discussion on inaccessible and inoperable meters. Casie to look into it.

Working towards implementing Quickbook accounting for HHWD financials and billing. Tentative start date 8/15/23.

Adjournment

There being no further business to come before the District, the official meeting closed at 7:45 PM.

Don Paul, President HHWD 15

Respectfully submitted,

Sheila Paul, Secretary HHWD 15 7/17/2023