

Minutes of the meeting

September 13, 2023

The regular meeting of the Board of Commissioners was held at Latah Golf Course located at 2210 S. Hangman Valley Road, at 7:00 PM on September 13, 2023. Those in attendance were Commissioner Paul, Commissioner Haslett and Commissioner Hewett. Contract Operator Monge was available telephonically. A quorum for the meeting was established.

Minutes of the 7/17/23 meeting and the informal meeting on 8/14/23 were presented for the Board's approval. Motion to approve both 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 September 2023.

Financial

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, 9/13/2023, 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 #2852 through #2862 for the total amount of \$10,102.52.

Motion to pay Excise tax for Quarter 1, in the amount of \$1512.13 was made by commissioner Paul and seconded by Commissioner Hewett. Motion to pay Excise tax for Quarter 2, in the amount of \$1163.71 was made by commissioner Paul and seconded by Commissioner Haslett.

Discussion to sign up for SNAP as a vendor for those in the neighborhood that need financial assistance. Forms to be sent to Casie to file.

Lucas will read the meters again in Late August or early September. Lucas to make note of meters that need attention.

Commissioner Hewett to call and set up sprinkler repair at 2901 S. Player Dr.

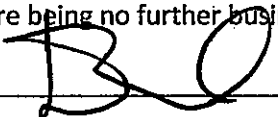
Discussion on graffiti in the common area pump house. Commissioner Paul to research trail camera for security.

Discussion on status of QuickBooks intergration. We are on target for 8/15/23.

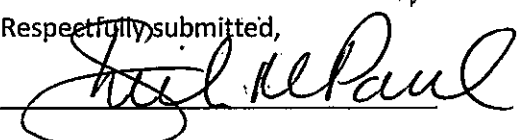
Motion to change the meeting to the 2nd Wednesday of the month was made by Commissioner Paul. Seconded by Commissioner Haslett.

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 9/13/2023