

October 11, 2023

Minutes of the meeting on 9/13/23

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 and Contract Operator Monge. Commissioner Hewett was absent. A quorum for the meeting was established.

Minutes of the September 13, 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 Haslett. The Board, by unanimous vote approved the meeting minutes.

New Business

Commissioner Haslett will take the Water District's phone calls for October 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 #2863 through #2876 for the total amount of \$7530.51.

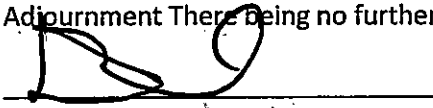
Discussion and update on Quickbooks transition.

Discussion on trail camera and painting over graffiti. Commissioner Paul motion to purchase trail camera and seconded by Commissioner Haslett. Will contact Inland power to see if we can paint or if they need to do it.

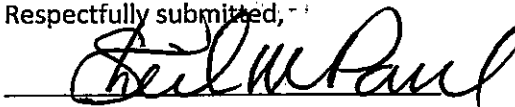
Delinquent accounts discussion: Efforts with 30day letters has proved fruitful in collecting 90+ day delinquencies. One severely delinquent account discussed. Devise a plan for collecting more than the minimum payment. Casie to contact customer.

Lucas to read meters in the fall.

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 10/11/2023