



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

November 8, 2023

Minutes of the meeting on 10/11/23

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 Hewett will take the Water District's phone calls for November 2023.

Discussion on purchasing a generator from The Ridge at Hangman for \$50,000. A generator is necessary for possible extended power outages. Casie to discuss and negotiate and report back.
Discussion on raising rates upwards of \$3.00 per month to help cover the cost of a generator.

Financial

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, October 11, 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 #2877 through #2889 for the total amount of \$7497.34.

Discussion and update on Quickbooks transition.

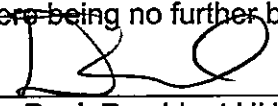
Delinquent accounts discussion: Minimal overdue accounts. 4 delinquent accounts discussed and management by letter will continue. Credit balance accounts will be getting a letter informing them of their credit balance and a plan to not pay until it is current.

Reviewed Balance sheet and profit and loss.

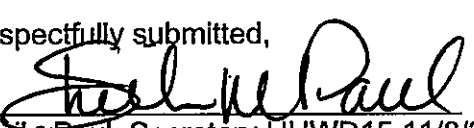
Discussion on trail camera tabled until spring.

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 11/8/2023