



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

January 8, 2024

Minutes of the meeting on **11/8/23** - No meeting in December due to schedule conflicts

The regular meeting of the Board of Commissioners was held at Moran Prairie Library. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge. Resident, account # 1224 was in attendance. A quorum for the meeting was established.

Minutes of the October 11, 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 Hewett will take the Water District's phone calls for December 2023.

Update on Generator: Casie to get a quote.

Financial

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, November 8, 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.

Up and running with Quickbooks. Running smooth.

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.

Discussion with #1224 account holder. She agreed to pay \$200.00 per month, by the first of the month until balance paid and agrees to pay monthly amount thereafter.

Reviewed Balance sheet and profit and loss.

Adjournment

There being no further business to come before the District, the official meeting closed at 7:08 PM.

A blue ink signature of Don Paul, consisting of a stylized 'D' and 'P' followed by a horizontal line.

Don Paul, President HHWD 15

Respectfully submitted,

A blue ink signature of Sheila Paul, written in a cursive style.

Sheila Paul, Secretary HHWD15 11/8/2023