



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

February 12, 2024

Minutes of the meeting on 01/08/2024

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 January 8, 2024 meeting was presented for the Board's approval. There was no meeting in December, due to holiday scheduled. Motion was made by commissioner Paul to approve the monthly vouchers #2890 -2903 in the amount of \$7036.88. Commissioner Haslett seconded the motion. Motion to approve the meeting minutes for January, as presented was made by Commissioner Paul and seconded by Commissioner Haslett. The Board, by unanimous vote approved the meeting minutes.

New Business

Commissioner Paul will take the Water District's phone calls for January.

Financial

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, February 12, 2024, 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 #2904 through 2915 for the total amount of \$12,598.81.

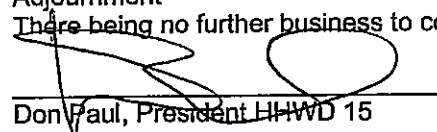
Excise Tax for \$1194.18 and DOR for \$1512.42 vouchers were approved to be paid by ACH.

Balance Sheet and Profit and Loss reviewed.

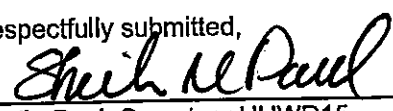
It was discussed on increasing the rates by \$5. It was determined to think on it and discuss at the next meeting.

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
February 12, 2024

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