



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

March 11, 2024

Minutes of the meeting on **02/12/24**

The regular meeting of the Board of Commissioners was held at 11707 S Player Dr Spokane WA 99223. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge, Quarom was established at 7:06pm

Minutes of the **January 8, 2024** 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 **Haslett** will take the Water District's phone calls for **February 2024**.

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 #2916 through #2930 for the total amount of \$6001.81.**

Reviewed Balance sheet and profit and loss.

Discussed raising rates to \$44.00 per month including excise tax.

Application for SNAP submitted 2/8/2024 for acct #1224.

Deliquent accounts reviewed. 10 out of 12, 30 day letters, payments received. Two 14 day letters out for final payment by 2/20/24. Casie aware.

Commissioner Paul made a motion to hand communications with account #1224 back over to Casie Monge for management. Second by Commissioner Haslett.

Adjournment

There being no further business to come before the District, the official meeting closed at 7:45pm.

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 3/11/2024