



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

April 8, 2024

Minutes of the meeting on **03/11/24**

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 Hewett. Commissioner Haslett and Contract Operator Monge were absent, Quarom was established at 7:00pm

Minutes of the **2/12/2024** 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 **Hewett** will take the Water District's phone calls for **March 2024**.

Modem repair and management by Ben Dunster. Moving towards water levels being able to be seen via app on phone.

Lucas to read meters late March.

Discussed late fees and how to address in QB. Shelf for now until Commissioner Paul talks to Accountant.

Burnt down Duplex = 1 meter. Add to the next billing, Casie to get the info.

Broken valve cover on Player/Snead. Needs repair. Motion made by Commissioner Hewett to start repair process, and seconded by Commissioner Paul.

Motion made by Commissioner Paul to increase the rate of pay for HHWD15 Commissioners to match the Washington state independent commissioners rate increase, retro to 1/1/2024.

Discussed Revamping the billing post card. Shelf for now.

Financial

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, **March 11, 2024**, upon motion made by **Commissioner Paul**, and **seconded by Commissioner Hewett**, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: **Vouchers #2931 through #2943 for the total amount of \$5434.75**

Reviewed Balance sheet and profit and loss.

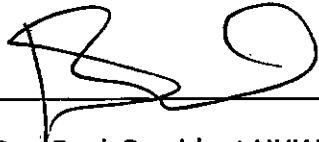
Motion was made by Commissioner Paul to raise rates to \$39.99 from 35.63 per month effective next billing cycle. Total rate to be \$44.00, and seconded by Commissioner Hewett.

Delinquent accounts reviewed. 5 accounts will receive 30 day letters.

Continued on next page

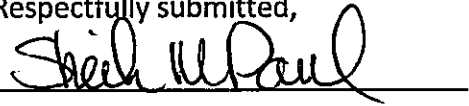
Adjournment

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

A handwritten signature in black ink, appearing to be 'Don Paul', written over a horizontal line.

Don Paul, President HHWD 15

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Sheila Paul', written over a horizontal line.

Sheila Paul, Secretary HHWD15 4/8/2024