



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

May 13, 2024

Minutes of the meeting on **04/8/24**

The regular meeting of the Board of Commissioners was held at Latah Golf Course, 2210 E. Hangman Valley Rd., Spokane, WA 99223. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge, a Quorum was established at 6:40pm

Minutes of the **March 11, 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 **Paul** will take the Water District's phone calls for **April 2024**.

Network update: App for pump level to turn on and off.

Pump house Clean-up – Fire Trophy Turf and hire Sonders. Motion was made by Commissioner Paul and seconded by Commissioner Hewett.

Discussion on repair of fire hydrant on Nicklaus

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 Haslett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: **Vouchers #2944 through #2959 for the total amount of \$8724.39**

Reviewed Balance sheet and profit and loss.

Correction to rate increase discussed to actually be \$42.00 including excise tax instead of \$44.00

Discussed purchase of Generator from Ridge at Hangman HOA for \$45,000.00 and Installation by Arc Electric for \$30,400.00. Motion was made by Commissioner Paul and seconded by Commissioner Hewett.

Delinquent accounts reviewed. 3 accounts receiving 30 day letters, 1 account receiving 14 day letter. Casie aware

Discussion on late fees and overages discussed, shelved until next meeting.

Review Bylaws for revision.

Adjournment

There being no further business to come before the District, the official meeting closed at 7:07pm.

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

Don Paul, President HHWD 15

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

Sheila Paul, Secretary HHWD15 5/13/2024