



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

June 10, 2024

Minutes of the meeting on **May 13, 2024**

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 Casie Monge phoned in, a Quorum was established at 7:00pm

Minutes of the **April 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 **Hewett** will take the Water District's phone calls for **June 2024**.

Casie updated Hydrant is waiting for a part.

Financial

Reviewed Balance sheet and profit and loss.

New rates in effect as of 5/1/2024. Late fees discussed and will be assessed at 10% of balance after 60 days. Need to add manually.

Delinquent accounts reviewed. 8- 30 day letters mailed out and 14 day letter to account 1009 & 1009.1 mailed.

Generator to be paid this month and Casie to keep group updated on progress.

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 #2960 through #2976 for the total amount of \$67,451.82**

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 6/10/2024