



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

July 8, 2024

Minutes of the meeting on **June 10, 2024**

The regular meeting of the Board of Commissioners was held at Latah Golf Course. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Casie Monge phoned in, a Quorum was established at 7:06pm

Minutes of the **May 13, 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 Haslett. The Board, by unanimous vote approved the meeting minutes.

New Business

Commissioner **Hewett** will take the Water District's phone calls for **June 2024**.

Meter reads to be done by Lucas on a monthly basis during good weather months.

Casie update: Hydrant fixed

Financial

Reviewed Balance sheet and profit and loss.

Commissioner Paul completed State Audit for 2022 and 2023. Motion was made by Commissioner Hewett to compensate Comm. Paul for his time and effort at a rate of \$1000.00 per audit. Motion seconded by Commissioner Haslett.

New rates in effect as of 5/1/2024 Delinquent accounts reviewed. Three 14 day letters to be mailed and posted.

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, June 10, 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 #2977 through #2993 for the total amount of \$8499.61**

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, written over a horizontal line.

Don Paul, President HHWD 15

Respectfully submitted,

A blue ink signature of Sheila Paul, written over a horizontal line.

Sheila Paul, Secretary HHWD15 7/8/2024