



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

August 12, 2024

Minutes of the meeting on July 8, 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 7:04pm

Minutes of the **June 10, 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 **July 2024**.

Meter reads to be done by Lucas Paul. Water overages generates income and will help pay for the generator.

Casie update: Generator hooked up?

Vacation coverage for Commissioner Paul 7/11-7/17. Commissioner Haslett and Hewett are both in town. Call Casie for any water breaks.

Financial

Reviewed Balance sheet and profit and loss – overages discussed.

Excise tax in the amount of \$1319.61 to be paid by ACH

Delinquent accounts reviewed – Two 30 day letters to go out.

Quick Books Update: Looking for a way to do online payments.

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 #2994 through #3005 for the total amount of \$6490.51**

Adjournment

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

A handwritten signature of Don Paul, consisting of a stylized 'D' and 'P'.

Don Paul, President HHWD 15

Respectfully submitted

A handwritten signature of Sheila Paul, written in a cursive style.

Sheila Paul, Secretary HHWD15 7/8/2024