



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

September 9, 2024

Minutes of the meeting on **August 12, 2024**

The regular meeting of the Board of Commissioners was held at 11707 S. Player Dr. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Casie Monge, a Quorum was established at 7:05pm

Minutes of the **July 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 **Haslett** will take the Water District's phone calls for **August 2024**.

Meter reads being done monthly, help generate revenue and working well.

Casie update: Generator hooked up as of 8/13/24.

Sprinklers at entrance fixed, water tower and pump house cleaned up by Lucas and Sonder's

Financial

Reviewed Balance sheet and profit and loss – overages discussed.

Delinquent accounts reviewed – NSF check should we be charging NSF fee? After 2 recorded NSF checks, resident is required to pay by Cashier Check or Money Order. Late fees being charged to severely overdue accounts at a rate of 10% of overdue balance.

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 #3006 through #3021 for the total amount of \$13,902.54.**

Adjournment

There being no further business to come before the District, the official meeting closed at 7:49pm.

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

Don Paul, President HHWD 15

Respectfully submitted,

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

Sheila Paul, Secretary HHWD15 7/8/2024