



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

October 15, 2024

Minutes of the meeting on ⁰⁹September ~~12~~, 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 Monge, a Quorum was established at 7:12pm

Minutes of the **August 9, 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 **September 2024**.

Meter reads to be done by Lucas Paul.

Casie update: Motion to pay for the generator battery backup was brought up by Commissioner Paul, seconded by Commissioner Hewett and approved by all

Vacation coverage of Micah Haslett was discussed and be covered by other commissioners between 9/17-9/24/24

Which water customers were to receive 14 day and 30 day notices was decided upon

Discussion to attend the HOA event and represent the water district in an official manor was agreed upon

Financial

Reviewed Balance sheet and profit and loss – overages discussed.

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, September 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 #3022 through #3034 for the total amount of \$24,270.92

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'.

Don Paul, President HHWD 15

Respectfully submitted,

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

Sheila Paul, Secretary HHWD15 7/8/2024