



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

**November 11, 2024**

Minutes of the meeting on **October 15, 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 **September 11, 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 **October 2024**.

Meter read results were discussed and it was agreed upon to read meters every 2 months during warm season.

Cole Sullivan was contacted during the meeting and a payment of \$250 was decided upon from Mr Sullivan.

Fire Hydrant bill was reduced by \$500

### **Financial**

Reviewed Balance sheet and profit and loss – overages discussed.

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, October 15, 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 #3035 through #3047 for the total amount of \$8033.44**

### **Adjournment**

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

A blue ink signature, appearing to be "Don Paul", written over a horizontal line.

Don Paul, President HHWD 15

Respectfully submitted,

A red ink signature, appearing to be "Sheila Paul", written over a horizontal line.

Sheila Paul, Secretary HHWD15 ~~7/8/2024~~ 11/11/24