



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

January 13, 2025

Minutes of the meeting on **November 11, 2024**

The regular meeting of the Board of Commissioners was held at 11707 S Player Dr, Spokane, WA 99223 . Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge was absent. A quorum was established at 7:03pm.

Unable to have formal meeting on **12/09/24** due to Holiday schedules. Motion was made by Commissioner Paul, and seconded by Commissioner Haslett, Vouchers were approved for **#3063 – 3073 in the amount of 5486.97.**

New Business

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

Discussion on overdue account that showed several accounts in the overdue column. Letters to be sent.

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, January 13, 2025 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 #3074 through #3084 for the total amount of \$4290.45**

Adjournment

There being no further business to come before the District, the official meeting closed at 7:46pm.

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 black ink, appearing to read "Sheila Paul", written over a horizontal line.

Sheila Paul, Secretary HHWD15 1/13/2025