



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

February 10, 2025

Minutes of the meeting on **January 13 2025**

The regular meeting of the Board of Commissioners was held at 11929 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 7:07pm.

New Business

Commissioner **Paul** will take the Water District's phone calls for **January 2025**

Discussion on overdue account that showed 2 accounts receiving 14 day letters and 3 receiving 30 day letters. One NSF was recorded.

Financial

Reviewed Balance sheet and profit and loss – overages discussed.

Excise tax paid by ACH in the amount of \$1423.89. Motion made by Commissioner Paul and seconded by Commissioner Hewett. The board, by unanimous vote approved the ACH for the excise tax.

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 blue 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