



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

March 10, 2025

Minutes of the meeting on **February 10, 2025**

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. A quorum was established at 7:01pm.

New Business

Minutes of the Jan 13th meeting were presented and motion to approve was made by commissioner Paul and seconded by commissioner Hewett

Commissioner **Haslett** will take the Water District's phone calls for **February 2025**

Discussion on overdue account that showed 7 accounts receiving 30 day letters. Account 1079 account balance is reaching 90+ days.

Financial

Reviewed Balance sheet and profit and loss.

Not receiving emails from Anatek.

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 #3085 through #3094 for the total amount of \$8577.42**

Adjournment

There being no further business to come before the District, the official meeting closed at 7:27pm.

Don Paul, President HHWD 15

Respectfully submitted,

Sheila Paul, Secretary HHWD15 ~~7/8/2024~~ 3/10/25