

April 14, 2025

Minutes of the meeting on March 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, and Contract Operator Monge. Commissioner Hewett was absent. A quorum was established at 7:03pm.

## **New Business**

Minutes of the Feb 10<sup>th</sup> meeting were presented and motion to approve was made by commissioner Paul and seconded by commissioner Haslett.

Commissioner Hewett will take the Water District's phone calls for March 2025

Discussion on overdue account that showed 6 accounts receiving 30 day letters.

Water keys purchased and confirmed that they are correct. Keep in pump house.

Consumer Confidence Report is completed.

## **Financial**

Reviewed Balance sheet and profit and loss.

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** #4000 through #4010 for the total amount of \$5417.42

## Adjournment

There being no further business to come before the District, the official meeting closed at 7:25pm.

Don Paul, President HHWD 15

Respectfully submitted

Sheila Paul, Secretary HHWD15 4/14/25