



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

May 12, 2025

Minutes of the meeting on April 14, 2025

The regular meeting of the Board of Commissioners was held at Latah Creek Golf Course. Those in attendance were Commissioner Paul, Commissioner Haslett, and Contract Operator Monge and Commissioner Hewett were available by phone. A quorum was established at 7:13pm.

New Business

Minutes of the March 10th meeting were presented and motion to approve was made by commissioner Paul and seconded by commissioner Haslett.

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

Discussion on overdue account that showed 4 accounts receiving 30 day letters and 1 account receiving a 72 hour notice.

Leak in the pump house discussed. Arrange clean- up of mold.

Financial

Reviewed Balance sheet and profit and loss.

ACH for Excise tax in the amount of \$1397.55 to be paid. Motion to approve was made by commissioner Paul and seconded by commissioner Haslett.

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 #4011 through #4024 for the total amount of \$6078.98**

Adjournment

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

A handwritten signature of Don Paul, consisting of a stylized 'D' and 'P'.

Don Paul, President HHWD 15

Respectfully submitted,

A handwritten signature of Sheila Paul, written in a cursive style.

Date:

5/12/25

Sheila Paul, Secretary HHWD15