



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

June 9, 2025

Minutes of the meeting on May 12 2025

The regular meeting of the Board of Commissioners was held at 11707 S. Player Dr. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge was available by phone. A quorum was established at 7:01pm.

New Business

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

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

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

Meter reads to start up May 2025 - by Lucas Paul

Casie discussed valve replacements & responsibility - HHWD vs. Owner. Will address on a case by case basis.

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 Hewett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: **Vouchers #4025 through #4039 for the total amount of \$7418.71**

Adjournment

There being no further business to come before the District, the official meeting closed at 7:31pm.

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: 6/9/25
Sheila Paul, Secretary HHWD15



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June 9, 2025

Minutes of the meeting on May 22 2025

The regular meeting of the Board of Commissioners was held at 11707 S. Player Dr. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge. A quorum was established at 7:33pm.

New Business

Discussion of bylaws and making them current. Motion was made by Commissioner Paul to review and change the bylaws. Motion was seconded by Commissioner Haslett. Next meeting will be about reviewing and making changes to bring everything current.

Where does responsibility lie and where does it end? Our responsibility includes the street and ends at owners property line.

Motion was made by Commissioner Paul to pay the undisclosed amount to fix shut off valve for acct # 1032. Fixing it to bare dirt and meeting the requirements for maintaining the standard PSI and not responsible for replacing landscaping. Motion seconded by Commissioner Hewett and was approved by the board. Phone call was made by Casie Monge to the owner of #1032. Discussed the above mentioned items and 1032 agreed. Disclosure will be typed up for #1032 to sign.

Financial - Reviewed at 5/12/25 meeting

Adjournment

There being no further business to come before the District, the official meeting closed at 8:15 pm.

A handwritten signature in black ink, appearing to be "Don Paul", written over a horizontal line.

Don Paul, President HHWD 15

Respectfully submitted,
A handwritten signature in black ink, appearing to be "Sheila Paul", written over a horizontal line.

Date: 6/9/25

Sheila Paul, Secretary HHWD15