



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

July 14, 2025

Minutes of the meeting on June 9 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 **Hewett** will take the Water District's phone calls for June **2025**

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

Next Meter read: Jul 1, 2025 – by Lucas Paul

Discussion after reviewing the Bylaws a second meeting would be held to ratify on June 23, 2025.

A motion to amend the bylaws was presented by Commissioner Paul, seconded by Commissioner Haslett on June 23, 2025. Bylaws are to be published for 1 week, before added to the website.

Halme Pump was commissioned to fix pump #3

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, June 9, 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 #4040 through #4054 for the total amount of \$7416.05**

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: 7/14/25

Sheila Paul, Secretary HHWD15