

August 11, 2025

Minutes of the meeting on July 14, 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 7:02pm.

New Business

Minutes of the **June 9 and June 23** meeting were presented and motion to approve was made by Commissioner **Paul** and seconded by commissioner **Haslett**.

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

Discussion on overdue account that showed 8 accounts receiving 30 day letters...

Meter reads monthly by Lucas Paul.

Discussion on curbstops and per Halme/Casie the well is working well.

DOH violation to be handled by Casie.

Website: Need to obtain Key for website from previous President. Shella to contact Scala for to see if we can access it or get a new website.

Discussion on transferring money from H36 to H38 - Sheila and Don to check into how.

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, August 11, 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** #4055 through #4068 for the total amount of \$45,705.89

ACH for the DOR was presented in the amount of \$1357.82 for excise tax. Motion to approve by Commissioner Paul and seconded by Commissioner Haslett.

Adjournment

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

Don Paul, President HHWD 15

Date:

Submitted by Sheila Paul, Secretary HHWD15