



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

October 13, 2025

Minutes of the meeting on August 11, 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 7:00pm.

New Business

Minutes of the **July 14th** meeting were presented and motion to approve was made by Commissioner **Paul** and seconded by commissioner **Hewett**.

Commissioner **Haslett** take the Water District's phone calls for August 2025

Discussion on overdue account that showed **4 accounts** receiving 2nd notice letters and no 30 day letters.

Lucas Paul will read meters on 9/1/25

Discussion on leak detection. We have several natural springs in the neighborhood that are mistaken for leaks.

Discussion on website access. Don continues to contact previous president for access. Will set a time to meet up via phone and get the process going.

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 #4069 through #4082 for the total amount of \$13,319.09**

Additional meeting minutes: No meeting held in September due to schedule conflicts. Informal meeting held between Commissioner Paul and Commissioner Haslett to approve the vouchers for September.

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 #4083 through #4099 for the total amount of \$7,972.68**

Adjournment

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

A handwritten signature of Don Paul, the President of HHWD 15, written in black ink over a horizontal line.

Don Paul, President HHWD 15

A handwritten signature of Sheila Paul, the Secretary of HHWD 15, written in black ink over a horizontal line.

Date:

The date "10/13/25" is handwritten in black ink next to the date label.

Submitted by Sheila Paul, Secretary HHWD15



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

October 13, 2025

Minutes of the emergency meeting on October 1, 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 6:30pm.

New Business

Well #3 failed and replacement is recommended. Best quote received by Halme Pump for \$37,748.52.

Motion was made by Commissioner Paul and seconded by Commissioner Haslett, the Board, by unanimous vote, did approve the quote and replacement of well.

Halme also recommended an electrical study of the electrical components past the meter. Since this is our 2nd well to fail within 1 year, motion was made by Commissioner Paul to approve and was seconded by Commissioner Haslett, the Board, by unanimous vote, did approve the Electrical study in the amount of \$750.00 plus any issues that arise.

Adjournment

There being no further business to come before the District, the official meeting closed at 6:44pm.

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

Don Paul, President HHWD 15

A handwritten signature in dark ink, appearing to read "Sheila Paul", written over a horizontal line.

Date:

10/13/25

Submitted by Sheila Paul, Secretary HHWD15