

November 10, 2025

Minutes of the meeting on October 13, 2025

The regular meeting of the Board of Commissioners was held at Moran Prairie Library. Those in attendance were **Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge.** Guest: a resident of the neighborhood to discuss online pay options. A quorum was established at 6:53pm.

New Business

Minutes of the **August 2025** meeting were presented and motion to approve was made by Commissioner **Paul** and seconded by commissioner **Hewett.** (No meeting in September, Vouchers were listed on minutes)

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

Discussion on overdue account that showed no 30 day letters this month.

#1138 requested statement on account. Mailed out on 10/13/25.

Guest: Resident of the neighborhood requested to join the meeting to discuss online pay options. Offered to do some research for best options. Quickbooks, Xpress pay, Stripe were all discussed. Email will be sent with information.

HHWD15 website is up and running with updated Minutes.

Motion was made by Commissioner Paul to approve Electrical Study for the lower pump house, seconded by Commissioner Hewett, the Board, by unanimous vote, did approve the Electrical Study to be performed by Halme after new well is installed.

Financial

Reviewed Balance sheet and profit and loss.

Revisit financial situation to recover from pump # 2 failing in the spring.

Motion was made by Commissioner Paul to approve Excise Tax ACH for \$1496.27, seconded by Commissioner Haslett, the Board, by unanimous vote, did approve the ACH.

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, October 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 #4100 through #4111 for the total amount of \$7826.14

Adjournment

There being no further business to come before the District, the official meeting closed at 7:32pm.

Don Paul, President HHWD 15

Date: 11102

Submitted by Sheila Paul, Secretary HHWD15