



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

January 12, 2026

Minutes of the meeting on **November 10, 2025**

The regular meeting of the Board of Commissioners was held at 11707 S. Player Dr. Those in attendance were **Commissioner Paul, Commissioner Haslett, and Commissioner Hewett** was unavailable.

## **New Business**

Minutes of the **October 13, 2025**, meeting were presented and motion to approve was made by Commissioner **Paul** and seconded by commissioner **Hewett**. **(No meeting in December, Vouchers for December listed below)**

Commissioner **Haslett** will take the Water District's phone calls for November.

Discussion on overdue account that showed no residents past 90 days.

Pump #3 is up and running and power study is complete.

Audit Update: Financial info completed, minutes submitted. Awaiting meeting with A. Wolf.

## **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, **November 10, 2025** upon motion made by Commissioner Paul, and seconded by Commissioner Haslett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: **Vouchers #4112 through #4124 for the total amount of \$43,901.72.**

**December Voucher request motioned by Commissioner Paul and approved by Commissioner Haslett on 12/8/25.** Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, **December 8, 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 #4125 through 4138 for the total amount of \$8098.99.**

## **Adjournment**

There being no further business to come before the District, the official meeting closed at 7:36pm.

Don Paul, President HHWD 15

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

Date: 1/12/2026

Submitted by Sheila Paul, Secretary HHWD15