

Hangman Hills Water District No. 15
1225 N. Yardley Street
Spokane, WA 99212-7001

Minutes of the Meeting

March 18, 2019

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District 8 building on the Palouse Highway at 7:00 PM. Those in attendance were Commissioner Watson, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the Feb 18, 2019 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Shrock and seconded by Commissioner Watson. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Watson will take the Water District's phone calls for the next month.
- Telemetry update

Correspondence

- None

Old Business

- Status of Software Project
- mailing address was confirmed

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for February 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, March 18, 2019, upon motion made by Commissioner Shrock, and seconded by Commissioner Watson, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2177 through #2188 for the total amount of \$3,838.34.

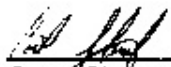
- Fund Balances– H36 \$382,808.59 & H38 \$102,990.38. Cliff Chinn presented the February 2018 Income Statement and the February 28, 2019 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- No citizens were present for Board meeting discussions.

Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:00 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, March 18, 2019