

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

Minutes of the Meeting

November 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 Quinnett, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the October 21, 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 Quinnett. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Shrock will take the Water District's phone calls for the next month.
- Replacing and pulling faulty meters on a schedule was discussed.
- Commissioner Quinnett discussed retirement
- It was announced that December's meeting has been moved to the 2nd Monday of the month.

Correspondence

- Enduris Calendars

Old Business

- Funding for the Player Drive project was discussed.
- Telemetry was discussed
- The billing Sink or Swim Pools & Spas, for the filling of a swimming pool was confirmed at \$300.00.

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 October 2019. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, November 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 #2272 through #2283 for the total amount of \$7,021.23. Also as of this date, November 18, 2019, upon motion made by Commissioner Shrock and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$989.26.

- Fund Balances-- H36 \$398,648.84 & H38 \$104,456.45. Cliff Chinn presented the October 2019 Income Statement and the October 31, 2019 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- Donald Paul was present for Board meeting discussions.

Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:25 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, November 18, 2019