

Hangman Hills Water District No. 15
2901 E Player Dr
Spokane, WA 99223

Minutes of the Meeting

Apr 20, 2020

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held at 11707 S Player Dr at 7:00 PM. Those in attendance were Commissioner Watson, Commissioner Paul, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

New Business

- Commissioner Paul will take the Water District's phone calls for the next month.
- Trees and telemetry problems were discussed.

- **Correspondence**
- No Correspondence was presented

Old Business

- It was determined that most meters relocates and replacements have been made.

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 March 2020. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, April 20, 2020, upon motion made by Commissioner Watson, and seconded by Commissioner Paul, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2327 through #2340 for the total amount of \$3,670.44.


- Fund Balances— H36 \$413,144.62 & H38 \$105,406.89. Cliff Chinn presented the March 2020 Income Statement and the March 31, 2020 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.

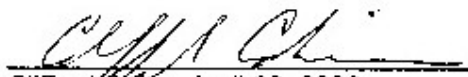
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:38 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, April 20, 2020