

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

## Minutes of the Meeting

August 10, 2020

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically at 6:30 PM. Those in attendance were Commissioner Paul, Commissioner Shrock, Contract Operator Bell. A quorum for the meeting was established.

### **New Business**

- Commissioner Shrock will take the Water District's phone calls for the next month.
- Commissioner Shrock made motion to appoint Leland Heidt to the position of Commissioner to serve the remainder of the term vacated by Commissioner Watson. Motion was seconded by Commissioner Paul. Motion was passed unanimously.
- Current and deferred maintenance was discussed.

### **Correspondence**

- No Correspondence was presented.

### **Old Business**

- Meter readings were discussed.

### **Financial**

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

## Accounts

The Monthly Voucher Listing for July 2020 was made available to the Board. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 10, 2020, upon motion made by Commissioner Shrock, 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 #2380 through #2393 for the total amount of \$8,635.75.

- Fund Balances– H36 \$388,247.25 & H38 \$106,053.07 The July 2020 Income Statement and the July 31, 2020 Balance Sheet were presented.

## Open Forum

- None.

## Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:05 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, Aug 10, 2020