

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

## Minutes of the Meeting

October 18, 2020

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11702 S Player Dr at 7:00 PM. Those in attendance were Commissioner Paul, Commissioner Shrock, Commissioner Heidt and 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.
- Discussed emergency power requirements.
- Possible new pump or repairs was discussed.

### **Correspondence**

- No Correspondence was presented.

### **Old Business**

- Water tower maintenance was completed but invoice not received yet.
- Billing process changes were discussed.

### **Financial**

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

## Accounts

The Monthly Voucher Listing for September 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, October 18, 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 #2407 through #2417 for the total amount of \$2,953.41.


- Fund Balances— H36 \$364,864.13 & H38 \$106,347.85. The September 2020 income Statement and the September 30, 2020 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$178.66 overstatement is adjusted. This will be verified by the County.

## Open Forum

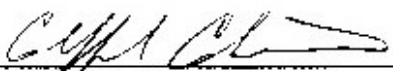
- None.

## Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:35 PM.

  
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Court Shrock, President

Respectfully submitted

  
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Clifford Chinn, Oct 18, 2020