

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

Minutes of the Meeting

January 18, 2021

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11707 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.
- Moved budget discussions to the next meeting

Correspondence

- All correspondence was presented electronically.

Old Business

- A new router is needed.
- Discussed DCI status situation.

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for December 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, January 18, 2020, upon motion made by Commissioner Shrock, and seconded by Commissioner Heidt, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2444 through #2457 for the total amount of \$38,682.31.

- Fund Balances– H36 \$368,973.37 & H38 \$106,734.01. The December 2020 Income Statement and the December 31, 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

Open Forum

- None

Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:10 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, January 18, 2020