

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

Minutes of the Meeting

June 21, 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 Shrock, Commissioner Heidt, Commissioner Paul and Contract Operator Bell. A quorum for the meeting was established.

New Business

- Commissioner Paul will take the Water District's phone calls for the next month.
- Designated Agent was discussed.
- Water usage record keeping along with District meters was discussed.

Correspondence

- All correspondence was presented electronically.

Old Business

- Water line replacement project was discussed (still pending).
- Election reminders given.
- Discussed an app to turn on & off pumps.

Financial

➤ Delinquent & Disputed Accounts –

There were 6 delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for May 2021 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, June 21, 2021, 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 #2510 through #2523 for the total amount of \$6,845.59.

- Fund Balances– H36 \$336,107.45 & H38 \$107,349.15. The May 2021 Income Statement and the May 31, 2021 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, June 21, 2021