

Hangman Hills Water District No. 15
1225 N. Yardley Street
Spokane, WA 99212-7001

Minutes of the Meeting

June 17, 2019

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District 8 building on the Palouse Highway at 7:00 PM. Those in attendance were Commissioner Watson, Commissioner Quinnett, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the May 20, 2019 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Shrock and seconded by Commissioner Watson. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Watson will take the Water District's phone calls for the next month.

Motion to order the Utility Meter Reader system was made by Commissioner Shrock and seconded by Commissioner Watson. The Board, by unanimous vote approved the meter reading system.

Correspondence

- None

Old Business

- Funding for the Player Drive project was discussed.
- Discussion of the Water District billing transition was made. It is expected that the new system will be sending out the July billing. It will probably be sent late. Late charges will be waived.

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 May 2019. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, June 17, 2019, upon motion made by Commissioner Shrock, and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2212 through #2222 for the total amount of \$3,934.90.

- Fund Balances— H36 \$390,992.70 & H38 \$103,516.30. Cliff Chinn presented the May 2019 Income Statement and the May 31, 2019 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 8:00 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, June 17, 2019