

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

Minutes of the Meeting

Aug 19, 2019

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District 8 building on the Palouse Highway at 7:07 PM. Those in attendance were Commissioner Watson, Commissioner Shrock, and Contract Operator Bell. A quorum for the meeting was established.

Minutes of the July 15, 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 Shrock will take the Water District's phone calls for the next month.

Correspondence

- None

Old Business

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 July 2019. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 19, 2019, upon motion made by Commissioner Shrock, and seconded by Commissioner Watson, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2235 through #2246 for the total amount of \$15,834.97. Also as of this date, August 19, 2019, upon motion made by Commissioner Shrock and seconded by Commissioner Watson, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$957.78.

- Fund Balances– H36 \$386,951.15 & H38 \$103,888.06. Cliff Chinn presented the July 2019 Income Statement and the July 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.

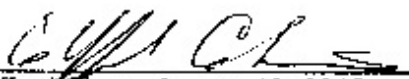
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:25 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, August 19, 2019