

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

## **Minutes of the Meeting**

December 9, 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, prospective Commissioner Don Paul, and Co-Secretary Cynthia Chinn for Clifford Chinn. A quorum for the meeting was established.

Minutes of the November 18, 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
- Commissioner Quinnett officially retired. Motion was made by Commissioner Shrock that Don Paul become an Interim Commissioner; seconded by Commissioner Watson; unanimously approved.

### **Correspondence**

- None

### **Old Business**

- Telemetry was discussed; in the fine-tuning phase
- Pump discussion, Fred Bell will take photos and send
- Insurance claim discussion, Commissioner Shrock will provide information to Enduris
- Billing Update: gradual transition; going fine
- Waterline Replacement Project: Same place; no breaks
- Maintenance items discussion, Bell indicated Tony is replacing approx. 15 meters (includes wall mounting pads, splice kits, etc.) on Monday, December 16. Discussion ensued on replacing all old meters over time.

### **Financial**

- Delinquent & Disputed Accounts – There were no delinquent or disputed accounts.

### Accounts

Cliff Chinn (Cynthia Chinn) made available to the Board the Monthly Voucher Listing for November, 2019. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the listings. As of this date, December 9, 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 #2284 through #2293 for the total amount of \$3,412.87.

- Fund Balances - F136 \$402,098.54 and F38 \$104,650.37 Cliff Chinn (Cynthia Chinn) presented the November 2019 Income Statement and the October 31, 2019 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

### Open Forum

- Interim Commissioner Donald Paul was present for Board meeting discussions.

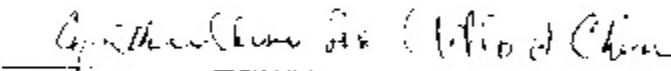
### Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:40 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn (Cynthia Chinn), December 9, 2019