

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

Minutes of the Meeting

July 19, 2021

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11702 S Player Dr at 7:00 PM. Those in attendance were 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.
- Designated Agent was discussed.
- Backflow devices and inspections were discussed
- Shutoff and late charge assessment was discussed.

Correspondence

- All correspondence was presented electronically.

Old Business

- Water line replacement project was discussed (still pending).
- Backup generator was discussed.
- Water conservation measures were discussed.

Financial

➤ Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for June 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, July 19, 2021, upon motion made by Commissioner Shrock, and seconded by Commissioner Heldt, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2524 through #2538 for the total amount of \$14,046.01.

- Fund Balances– H36 \$339,471.26 & H38 \$107,436.74. The June 2021 Income Statement and the June 30, 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 8:04 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, July 19, 2021