

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

Minutes of the Meeting

October 18, 2021

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11707 S Player Dr at 7:05 PM. Those in attendance were Commissioner Shrock, Commissioner Paul, Commissioner Heidt 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.
- Commissioner Shrock has resigned from the Board effective October 19, 2021.
- Motion was made by Commissioner Paul to appoint Roland Hewitt to complete the term for Commissioner Shrock. Motion was seconded by Commissioner Heidt and passed unanimously.
- Roland Hewitt accepted his commission.

Correspondence

- All correspondence was presented electronically.

Old Business

- Wendy Holcomb required her water to be shut off.

Financial

➤ Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for September 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, October 18, 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 #2564 through #2572 for the total amount of \$4,208.87.


- Fund Balances– H36 \$339,225.74 & H38 \$107,674.63. The September 2021 Income Statement and the September 30, 2021 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

Open Forum

- Roland Hewitt and Dan Hutchinson were present

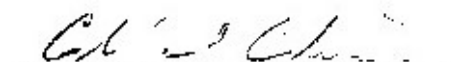
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:46 PM.


Gerald Shrock, President

Don Paul

Respectfully submitted,


Clifford Chinn, October 18, 2021