

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

Minutes of the Meeting

February 21, 2022

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11929 S Player Dr at 7:00 PM. Those in attendance were Commissioner Paul, Commissioner Heidt, Commissioner Hewett and Contract Operator Bell. A quorum for the meeting was established.

Minutes of the January 17, 2022 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Paul and seconded by Commissioner Hewett. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Hewett will take the Water District's phone calls for the next month.
- 2022 Budget was discussed and motion to approve was made by Commissioner Paul, seconded by Commissioner Hewett and unanimously approved
- Reinstating late charges was discussed
- Commissioner Paul was voted in unanimously to be President of the Board of Commissioners

Correspondence

- All correspondence was presented electronically.

Old Business

- Replacement of System Operator Fred Bell was further discussed.
- Commissioner Paul has volunteered to become the Agent of Record.

Financial

➤ Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for January 2022 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, February 21, 2022, upon motion made by Commissioner Heidt, and seconded by Commissioner Hewett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2606 through #2620 for the total amount of \$8,745.49.

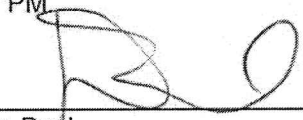
- Fund Balances— H36 \$352,646.97 & H38 \$107,913.06. The January 2022 Income Statement and the January 31, 2022 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

Open Forum

- Casie Monge, a possible Contract Operator, was in attendance


Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:47 PM



Don Paul

Respectfully submitted,



Clifford Chinn, February 21, 2022