

Hangman Hills Water District No. 15
P.O. Box 30639
Spokane, WA 99223

Minutes of the Meeting
February 21, 2011

The regular meeting of the Board of Commissioners was held at the Spokane County Fire Department No. 8 building on the Palouse Highway. Those in attendance were Commissioners Quinnett and Sainsbury, Manager Ty Wick, and Secretary Ron Cruse. Commissioner Poirier moved from Hangman Hills on February 4th, 2011 and is no longer a water commissioner. Clifford Chinn was an invited guest at the meeting. Mr. Chinn is interested in being a water commissioner. A quorum for the meeting was established. The minutes of the January 17, 2011 meeting were approved as presented.

Financial

Delinquent & Disputed Accounts- There are no delinquent accounts and no disputed accounts.

Accounts

Ron Cruse made available to the Board a Monthly Voucher Listing for January 2010. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listing. As of this date, February 21, 2011 the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers # 1233 through # 1240 – the total amount of \$ 2,660.60.

- Fund Balances– H36 \$177,415.58 & H38 \$ 95,258.36. Secretary Cruse presented the January 2011 Income Statement and the January 31, 2011 Balance Sheet. The fund balances shown on the Balance Sheet agree with the county reports.

Old Business

None

New Business

- Commissioner Sainsbury will take the Water District's phone calls for the next month.
- The date of the next board meeting is Monday, March 21, 2011. At this meeting there will be two water commissioner interviews for the open position.
- Ty Wick recently had a water leak inspection done. There were no leaks.

Open Forum

No citizens were present for discussion.

Adjournment-

There being no further business to come before the District, the official meeting was closed at 7:45 PM.

Jeff Quinnett , President

Respectfully submitted,

Ron Cruse, February 21, 2011