

Hangman Hills Water District No. 15
1225 N. Yardley Street
Spokane, WA 99212-7001

Minutes of the Meeting

December 15, 2014

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 Quinnett, Commissioner Laib, Contract Operations and Maintenance Manager Ty Wick, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the November 17, 2014 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Quinnett and seconded by Commissioner Laib. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Quinnett will take the Water District's phone calls for the next month.

Correspondence

- Certificate of Liability from Ptera
- Financial Note to Enduris Member Financial statements
- Letter from Enduris regarding a recent water damage claim

Old Business

- None

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for November 2014. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, December 15, 2014, upon motion made by Commissioner Quinnett, and seconded by Commissioner Laib, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1648 through #1655 – for the total amount of \$3,372.82.

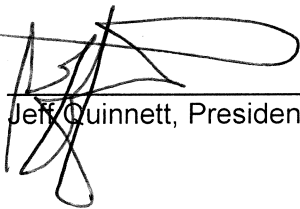
- Fund Balances– H36 \$288,268.91 & H38 \$ 98,653.21. Cliff Chinn presented the November 2014 Income Statement and the November 30, 2014 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- Court Shrock 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.



Jeff Quinnett, President

Respectfully submitted,



Clifford Chinn, December 15, 2014