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

Minutes of the Meeting

December 12, 2016

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 Shrock, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the November 21, 2016 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Shrock and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the meeting minutes.

New Business

➢ Commissioner Shrock will take the Water District's phone calls for the next month.

➢ There was discussion on the progress for updating the District's Water Plan.

Correspondence

➢ There was no correspondence to address.

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 2016. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, December 12, 2016, upon motion made by Commissioner Shrock, and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #1885 through #1894 – for the total amount of $10,177.86.
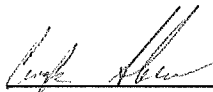
➤ Fund Balances– H36 $339,120.11 & H38 $ 100,080.78. Cliff Chinn presented the November 2016 Income Statement and the November 30, 2016 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

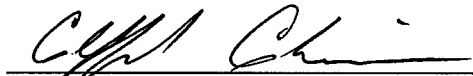➤ No citizens were present for Board meeting discussions.

Adjournment

➤ There being no further business to come before the District, the official meeting was closed at 8:30 PM.

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Court Shrock, President

Respectfully submitted,

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Clifford Chinn, December 12, 2016