

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

Minutes of the Meeting

January 15, 2018

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

Minutes of the December 11, 2017 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 Watson. 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.
- The Board discussed current rate structures. Motion was made by Commissioner Shrock to increase the effective charged rate for water services by 5%, base and usage-bound rates. Commissioner Watson seconded the motion. The Board, by unanimous vote approved the motion.
- Motion was made by Commissioner Shrock to increase the fee charged for new connections from \$1500/\$2000 to \$3000/\$3500. Commissioner Watson seconded the motion. The Board, by unanimous vote approved the motion.
- Motion was made by Commissioner Shrock to reaffirm existing letter of understanding regarding rendering of water operator services. Commissioner Watson seconded the motion. The Board, by unanimous vote approved the motion.
- Motion was made by Commissioner Shrock to make official the understanding regarding rendering of cross-connection control services. Commissioner Watson seconded the motion. The Board, by unanimous vote approved the motion.
- Motion was made by Commissioner Shrock to allocate \$2500 to install fire hydrant quick connect adapters on all district hydrants. Commissioner Watson seconded the motion. The Board, by unanimous vote approved the motion.

Correspondence

An invitation for membership in the WWUC.

Old Business

- Discussed small water system updates with Scott Rivas and Ryan Berg.
- Discussed the needed surveying project.

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 December 2017. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, January 15, 2018, upon motion made by Commissioner Shrock, and seconded by Commissioner Watson, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2019 through #2033 – for the total amount of \$9,786.41. Also as of this date, January 15, 2018, upon motion made by Commissioner Shrock and seconded by Commissioner Watson, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$1661.06.

- Fund Balances– H36 \$351,022.13 & H38 \$101,129.43. Cliff Chinn presented the December 2017 Income Statement and the December 31, 2017 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.

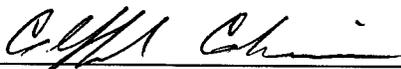
Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:40 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, January 15, 2018