

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

## Minutes of the Meeting

January 21, 2019

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

Minutes of the December 10, 2018 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 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.
- Rented a PO Box, acquired additional stamps.

### **Correspondence**

- Training calendar, Billing increase notification, holiday cards

### **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 December 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, January 21, 2019, upon motion made by Commissioner Watson, 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 #2157 through #2167 for the total amount of \$4,671.36.

- Fund Balances– H36 \$374,176.24 & H38 \$102,643.34. Cliff Chinn presented the December 2018 Income Statement and the December 31, 2018 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 7:45 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, January 21, 2019