

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

Minutes of the Meeting

February 18, 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, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the January 21, 2019 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.
- Discussed possible Logos.
- Discussed Election requirements.
- Discussed Finding curb stops
- Maintenance on the tank
- Telemetry update

Motion was made by Commissioner Shrock to increase the amount budgeted for maintenance to \$35,000 and to keep all of the remaining budget items the same as last year. Motion was seconded by Commissioner Watson. The Board, by unanimous vote approved the 2019 budget.

Correspondence

- None

Old Business

- Status of Software Project
- Possible new mailing address

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 January 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, February 18, 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 #2168 through #2176 for the total amount of \$3,375.70.


- Fund Balances– H36 \$378,696.63 & H38 \$102,819.70. Cliff Chinn presented the January 2018 Income Statement and the January 31, 2019 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 8:00 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, February 18, 2019