

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

Minutes of the Meeting

April 15, 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 Watson, Commissioner Quinnett, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

Minutes of the Mar 18, 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 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.
- Telemetry update - requires raising the antenna
- Discussed potential bid & funding process on Player project

Correspondence

- None

Old Business

- Software Project was complete
- mailing address was confirmed

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 March 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, April 15, 2019, 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 #2189 through #2198 for the total amount of \$3,703.16. Also as of this date, April 15, 2019, upon motion made by Commissioner Watson and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the cash disbursement listing for the total amount of \$996.89.

- Fund Balances— H36 \$384,728.87 & H38 \$103,156.10. Cliff Chinn presented the March 2018 Income Statement and the March 31, 2019 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- Scott from DCI was present for Board meeting discussions.

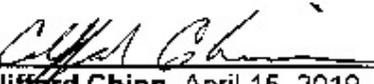
Adjournment

- 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, April 15, 2019