

Hangman Hills Water District No. 15
2901 E Player Dr
Spokane, WA 99223

Minutes of the Meeting

March 16, 2020

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held at 11707 S Player Dr at 7:00 PM. Those in attendance were Commissioner Watson, Commissioner Paul, Commissioner Shrock, Contract Operator Bell and Secretary Chinn. A quorum for the meeting was established.

New Business

- Commissioner Watson will take the Water District's phone calls for the next month.
- Setup of the Pi unit was discussed.
- Last year's budget data will be used until a new budget is approved.

- **Correspondence**
- No Correspondence was presented

Old Business

- No old business was discussed

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 February 2020. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, March 16, 2020, 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 #2316 through #2326 for the total amount of \$7,150.97.

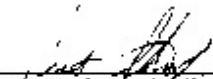
- Fund Balances— H36 \$411,726.49 & H38 \$105,220.88. Cliff Chinn presented the February 2020 Income Statement and the February 29, 2020 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports after the County figures were corrected in March for a misapplied deposit.

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 7:53 PM.



Court Shrock, President

Respectfully submitted.



Clifford Chinn, March 16, 2020