

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

## Minutes of the Meeting

May 18, 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 Paul, Commissioner Shrock, Contract Operator Bell. A quorum for the meeting was established.

### **New Business**

- Commissioner Shrock will take the Water District's phone calls for the next month.
- Tank maintenance problems were discussed.

### **Correspondence**

- No Correspondence was presented.

### **Old Business**

- Meter readings were discussed.
- DCI project was discussed.
- Curb stops and locating was discussed.

### **Financial**

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

## Accounts

The Monthly Voucher Listing for April 2020 was made available to the Board. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, May 18, 2020, upon motion made by Commissioner Shrock, and seconded by Commissioner Paul, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2341 through #2351 for the total amount of \$3,268.90.

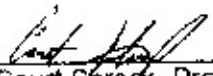
- Fund Balances– H36 \$414,334.58 & H38 \$105,594.40. The April 2020 Income Statement and the April 30, 2020 Balance Sheet were presented. The fund balances shown on the Balance Sheet agreed with the County reports.

## 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 7:46 PM.

  
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Court Shrock, President

Respectfully submitted,

  
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Clifford Chinn, May 18, 2020