

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

Minutes of the Meeting

June 15, 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 Watson will take the Water District's phone calls for the next month.
- Emergency contingency plans were discussed.
- Current and deferred maintenance was discussed.

Correspondence

- No Correspondence was presented.

Old Business

- Meter readings were discussed.

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for May 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, June 15, 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 #2352 through #2366 for the total amount of \$35,937.56.

- Fund Balances— H36 \$418,592.81 & H38 \$105,761.87. The May 2020 Income Statement and the May 31, 2020 Balance Sheet were presented. The fund balances shown on the Balance Sheet agreed with the County reports after adjusting for the deposit which the County posted in June instead of May.

Open Forum

- None.

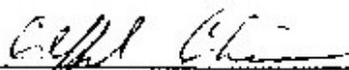
Adjournment

- 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, June 15, 2020