

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

Minutes of the Meeting

November 16, 2020

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11702 S Player Dr at 7:00 PM. Those in attendance were Commissioner Paul, Commissioner Shrock, Commissioner Heidt and Contract Operator Bell. A quorum for the meeting was established.

New Business

- Commissioner Heidt will take the Water District's phone calls for the next month.
- Due to the upcoming Holidays, the County normal schedule has changed. Upon motion made by Commissioner Shrock, and seconded by Commissioner Heidt, the Board, by unanimous vote, moved the upcoming District Board meeting to Dec 13, 2020.

Correspondence

- No Correspondence was presented.

Old Business

- Old and upcoming maintenance was discussed.

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for October 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, November 16, 2020, upon motion made by Commissioner Shrock, and seconded by Commissioner Heidt, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2418 through #2430 for the total amount of \$30,266.02.

- Fund Balances– H36 \$370,750.47 & H38 \$106,483.70. The October 2020 Income Statement and the October 31, 2020 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$178.66 overstatement is adjusted and an \$8,418.23 deposit which the County posted in the following month is included.

Open Forum

- None.

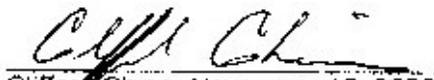
Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:04 PM.



Court Shrock, President

Respectfully submitted,


Clifford Chinn, November 16, 2020