

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

Minutes of the Meeting

December 13, 2020

Due to Covid19 restrictions, the regular meeting of the Board of Commissioners was held telephonically and at 11707 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 Paul will take the Water District's phone calls for the next month.
- Discussed pump soft start problem

Correspondence

- No Correspondence was presented.

Old Business

- Old and upcoming maintenance was discussed.
- Discussed DCI status situation.

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

The Monthly Voucher Listing for November 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, December 13, 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 #2431 through #2443 for the total amount of \$6,397.10.

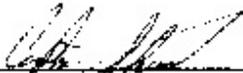
- Fund Balances-- H36 \$366,404.98 & H38 \$106,615.14. The November 2020 income Statement and the November 30, 2020 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$178.66 overstatement is adjusted.

Open Forum

- None.

Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:32 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, December 13, 2020