

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

## Minutes of the Meeting

February 15, 2021

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.

As of this date, February 15, 2021, upon motion made by Commissioner Paul, and seconded by Commissioner Heidt, the Board, by unanimous vote, did approve the statutory increase of the Commissioners' per diem to \$128.00.

### Correspondence

- All correspondence was presented electronically.

### Old Business

- The 2021 budget changes were discussed and upon motion made by Commissioner Shrock, and seconded by Commissioner Paul, the Board, by unanimous vote, did approve the new budget.
- It was proposed to change the due date of the Water District's billing to the 1st of the month. Upon motion made by Commissioner Shrock, and seconded by Commissioner Paul, the Board, by unanimous vote, did approve the date change.
- Contingency planning was discussed.

## Financial

### ➤ Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

## Accounts

The Monthly Voucher Listing for January 2021 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, February 15, 2021, 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 #2458 through #2470 for the total amount of \$6,930.69.

- Fund Balances– H36 \$335,340.03 & H38 \$106,869.32. The January 2021 Income Statement and the January 31, 2021 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.

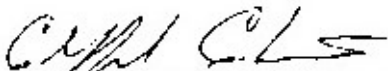
## Adjournment

- There being no further business to come before the District, the official meeting was closed at 8:07 PM.

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Court Shrock, President

Respectfully submitted,



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Clifford Chinn, February 15, 2021