

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

## Minutes of the Meeting

November 15, 2021

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 Heidt, Commissioner Hewett 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.
- Upon motion made by Commissioner Paul to move the next meeting to December 13, 2021, and seconded by Commissioner Heidt, the Board, by unanimous vote, did approve the new meeting date.
- It was discussed that the Fire District should be contacted to find out when the Water District meetings can be resumed at the fire station.

### **Correspondence**

- All correspondence was presented electronically.

### **Old Business**

- There was no old business to discuss.

## Financial

### ➤ Delinquent & Disputed Accounts –

There were 0 delinquent accounts and no disputed accounts.

## Accounts

The Monthly Voucher Listing for October 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, November 15, 2021, upon motion made by Commissioner Paul, and seconded by Commissioner Hewett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2573 through #2584 for the total amount of \$4,753.78.

- Fund Balances– H36 \$343,787.74 & H38 \$107,738.70. The October 2021 Income Statement and the October 31, 2021 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is adjusted.

## Open Forum

- There was no open forum

## Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:22 PM.

  
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Don Paul

Respectfully submitted,

  
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Clifford Chinn, November 15, 2021