

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

Minutes of the Meeting

Aug 15, 2022

The regular meeting of the Board of Commissioners was held telephonically and at 2210 E Hangman Valley Road at 7:00 PM. Those in attendance were Commissioner Paul, Commissioner Heidt, Commissioner Hewett and Contract Operator Monge. A quorum for the meeting was established.

Minutes of the June 20, 2022 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Paul and seconded by Commissioner Hewett. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Hewett will take the Water District's phone calls for the next month.
- Late charge notices will be on the 8-8-22 billing statements.
- Commissioner Heidt tendered his resignation.

Correspondence

- All correspondence was presented electronically.

Old Business

- Discussion on meter repairs was made. Casie to follow up.

Financial

- Delinquent & Disputed Accounts –

Several delinquent accounts were discussed. Late notices are to be sent out with shut off notices to follow. Resumption of late charges will also begin.

Accounts

The Monthly Voucher Listing for July 2022 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, August 15, 2022, 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 #2684 through #2697 for the total amount of \$11,372.89.

- Fund Balances– H36 \$356,113.51 & H38 \$108,297.35 The July 2022 Income Statement and the July 31, 2022 Balance Sheet were presented. The fund balances shown on the Balance Sheet agree with the County reports after a \$243.74 overstatement is.

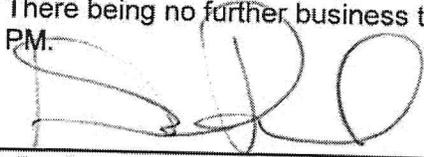
Open Forum

- None

Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:48 PM.

PM.



Don Paul

Respectfully submitted,


Clifford Chinn, August 15, 2022