

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

## Minutes of the Meeting

November 14, 2022

The regular meeting of the Board of Commissioners was held telephonically and at 11929 S Player Dr at 7:00 PM. Those in attendance were Commissioner Paul, Commissioner Haslett, Commissioner Hewett and Contract Operator Monge. A quorum for the meeting was established.

Minutes of the October 17, 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 Paul will take the Water District's phone calls for the next month.
- As the Holiday schedule for the Spokane County Auditor's Office has shortened the available time that the County will process warrants, the December meeting will be moved to 12-12-22.
- The status of the account located at 2506/2508 E Casper was requested.

### **Correspondence**

- All correspondence was presented electronically.

### **Old Business**

- Discussion on meter repairs and meter readings was made.

## Financial

### ➤ Delinquent & Disputed Accounts –

There were 18 delinquent accounts and 2 disputed accounts

### ➤ 90 day delinquent notices were reported sent out.

## Accounts

The Monthly Voucher Listing for October 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, November 14, 2022, upon motion made by Commissioner Paul, and seconded by Commissioner Haslett, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2722 through #2731 for the total amount of \$4,864.47.

### ➤ Fund Balances– H36 \$356,946.11 & H38 \$108,639.42 The October 2022 Income Statement and the October 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 accounted for.

## Open Forum

### ➤ None

## Adjournment

### ➤ There being no further business to come before the District, the official meeting closed at 7:37 PM.



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Don Paul

Respectfully submitted,



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Clifford Chinn, November 14, 2022