

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

Minutes of the Meeting

December 12, 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 November 14, 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 Haslett will take the Water District's phone calls for the next month.

Correspondence

- All correspondence was presented electronically.

Old Business

- None

Financial

- Delinquent & Disputed Accounts –

There were 6 delinquent accounts and 11 disputed accounts

- Additional 90 day delinquent notices were reported sent out.

Accounts

The Monthly Voucher Listing for November 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, December 12, 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 #2732 through #2743 for the total amount of \$4,475.07.


- Fund Balances— H36 \$361,993.04 & H38 \$108,776.70 The November 2022 Income Statement and the November 30, 2022 Balance Sheet were presented. The fund balances shown on the Balance Sheet agreed with the County reports after a \$243.74 overstatement was accounted for.

Open Forum

- None

Adjournment

- There being no further business to come before the District, the official meeting closed at 8:08 PM.


Don Paul

Respectfully submitted,


Clifford Chinn, December 12, 2022