



Hangman Hills Water District 15
2901 E Player Drive
Spokane WA 99223

February 9, 2026

Minutes of the meeting on January 12, 2026

The regular meeting of the Board of Commissioners was held at Moran Prairie Library. Those in attendance were **Commissioner Paul and Commissioner Hewett. Commissioner Haslett was unavailable due to family emergency and Water Operator Casie Monge was available by phone.** A quorum was established at 7:02pm.

New Business

Minutes of the **November 10th** meeting were presented and motion to approve was made by Commissioner **Paul** and seconded by commissioner **Hewett**. Minutes were approved.

Audit update: All requested items have been successfully submitted.

Financial

Reviewed Balance sheet and Profit & Loss sheet.

Customer account update: First notice/courtesy letters sent to 5 customers, 2nd Notice letters to 4 customers. Final notices will be placed on 1/25 for non pay.

Estimated meter read start date – end of April or end of May.

Motion was made by Commissioner Paul to approve Excise Tax ACH for \$1324.45, seconded by Commissioner Hewett, the Board, by unanimous vote, did approve the ACH.

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, January 12, 2026, 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 #4139 through #4149 for the total amount of \$4829.26**

Adjournment

There being no further business to come before the District, the official meeting closed at **7:31pm**.

A handwritten signature of Don Paul, consisting of a stylized 'D' and 'P'.

Don Paul, President HHWD 15

A handwritten signature of Sheila Paul, written in a cursive style.

Date: 2/9/26

Submitted by Sheila Paul, Secretary HHWD15