



**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 10<sup>th</sup> 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, 2<sup>nd</sup> 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 stylized initials "D" and "P" followed by a "J".

Don Paul, President HHWD 15

A handwritten signature of Sheila Paul, consisting of the name "Sheila Paul" in cursive.

Date: 2/9/26

Submitted by Sheila Paul, Secretary HHWD15