



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

5/11/26

Minutes of the meeting on **April 13, 2026**.

The regular meeting of the Board of Commissioners was held at **11707 S. Player Dr.** Those in attendance were **Commissioner Paul, Commissioner Hewett, Commissioner Haslett and Water Operator Casie Monge**. A quorum was established at 6:10 pm.

New Business

Minutes of the **March 15th** meeting were presented and motion to approve was made by Commissioner **Paul** and seconded by commissioner **Hewett**. Minutes were approved.

Discussion on Weed and Feed for the pump house. Commissioner Haslett will purchase and complete.

Discussion on placing Liens on properties for nonpayment. Will amend the Bylaws. Motion was made by Commissioner Paul to amend bylaws to include lien verbiage and to start the process of placing a lien on acct#1079. Seconded by Commissioner Haslett, approved by all.

Commissioner Haslett will train for meter reads with Lucas. Meter read approx date is 4/25 -5/1.

Discussion regarding the quote for \$20,080.66 with Halme Electric to replace the Variable Function Drives for Pump#3. Vote was held by all Commissioners to decline the quote at this time.

Financial

Reviewed Balance sheet and Profit & Loss sheet.

Customer account update: Shut off notice to 2 accounts, 1st notice to 1 account, and 2nd notice to 1 account.

Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, **April 13, 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 #4173 through #4187 for the total amount of \$7605.72**. Also for Excise Tax ACH for Quarter 1 in the amount of \$1333.36.

Adjournment

There being no further business to come before the District, the official meeting closed at **6:52 pm**.

A handwritten signature in blue ink, appearing to read "Don Paul", written over a horizontal line.

Don Paul, President HHWD 15

A handwritten signature in blue ink, appearing to read "Sheila Paul", written over a horizontal line. To the right of the signature, the text "Date: 5/11/26" is written in blue ink.

Submitted by Sheila Paul, Secretary HHWD15