

HILL COUNTY WATER DISTRICT

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DAN HYBNER 406-355-4354
LARRY FOSSEN 406-292-3320
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CCR Report Direct Link:
<https://ccrwater.net/hillcountywaterdistrict-117289>

KEVIN SPRINGER 406-372-3122
TINA WOOD 406-292-3325
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BOARD SECRETARY/
BOOKKEEPER
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FEBRUARY 2023 AGENDA

Wednesday, February 1, 2023 - 7:30 p.m. at the District's office at 104 Second Street at Hingham, Montana.

Recognition of visitors; Public comments, limited to any matter not on this agenda and within the jurisdiction of the District Board; 3-minute time limit per speaker.

Call to order and approval of minutes of previous meeting.

OLD BUSINESS:

OTHER OLD BUSINESS:

NEW BUSINESS:

1. Employee Report

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – March 1, 2023 at 7:30 p.m.

MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on January 4, 2023, at the District's office at Hingham, Montana.

RECOGNITION OF VISITORS: No visitors were present.

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by President Lowell Strissel, who acted as Chairman. All board members were present, except Dan Hybner and the chairman declared a quorum present. Also present was Manager Scott Decker and Secretary Tammy Pike.

PUBLIC COMMENTS: No other members of the public were present or made any comments.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

The Chairman asked for corrections or additions to the minutes of the December 7, 2022, regular board meeting previously received by all board members. On motion by Shane Borlaug, seconded by Jason Myers, the Board approved the minutes of the December 7, 2022, regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Scott Decker reported on meeting with Nate Weisenburger of AE2S regarding the transmission line on the South Inverness Road and the location for the master meter vault.

Mr. Decker also reported the valving at the Inverness pump station has been changed out. Mr. Decker discussed isolating the Inverness tank when the manhole is replaced.

Mr. Decker reported on a water leak found in Hingham. Mr. Decker discussed a detector that is available for homeowners which will sense water leaks and temperature variations and works with an app on a cell phone.

Mr. Decker advised there have been no updates on the meter order and the Grundfos pumps.

Mr. Decker also reviewed the 2022 annual water usage spreadsheet with the Board

and reported a 13% system wide loss for the year.

OTHER NEW BUSINESS:

OTHER BUSINESS:

DELINQUENCIES: The Board reviewed the report on current delinquencies.

BILLS: The Board reviewed the list of monthly bills; a copy of the list of current bills is appended to these minutes. On motion Rob Moog, seconded by Tina Wood, the Board approved all such bills for payment.

Since the Board had no further business, the Chairman adjourned the meeting.


Tammy R. Pike, Secretary

Next Regular Meeting – Wednesday February 1, 2023, at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

1/4/2023 3:00 PM

Register: 1021 · Cash in Bank-Independence Bank

From 12/08/2022 through 01/04/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/09/2022	TP		1145 · Accounts Recei...				76.65	211,909.36
12/10/2022	TP		1145 · Accounts Recei...				60.00	211,969.36
12/10/2022	TP		1145 · Accounts Recei...				63.65	212,033.01
12/13/2022	eft	Montana DPHHS La...	2005 · Accounts Payab...		145.19			211,887.82
12/14/2022			-split-	Deposit			17,420.33	229,308.15
12/15/2022	1795	G C Systems	2005 · Accounts Payab...		348.92			228,959.23
12/15/2022	1796	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,181.95			227,777.28
12/15/2022	1797	Cady, Lonnie M.	-split-		100.00			227,677.28
12/15/2022	1798	Decker, Scott N	-split-		100.00			227,577.28
12/15/2022	1799	Pike, Tammy R.	-split-		100.00			227,477.28
12/16/2022			12000 · Undeposited F...	Deposit			100.00	227,577.28
12/19/2022	TP		1145 · Accounts Recei...				72.46	227,649.74
12/19/2022	TP		2145-03 · LC Flex	Funds Transfer	13.32			227,636.42
12/20/2022	TP		1145 · Accounts Recei...				300.00	227,936.42
12/24/2022			12000 · Undeposited F...	Deposit			293.78	228,230.20
12/28/2022		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	8,036.57			220,193.63
12/29/2022	EFT	American Funds	-split-		1,985.14			218,208.49
12/29/2022		Cady, Lonnie M.	-split-	Direct Deposit		X		218,208.49
12/29/2022		Pike, Tammy R.	-split-	Direct Deposit		X		218,208.49
12/29/2022		Decker, Scott N	-split-	Direct Deposit		X		218,208.49
12/30/2022			-split-	Mobile Deposit			9,833.44	228,041.93
12/30/2022	eft	Blue Cross Blue Shie...	2005 · Accounts Payab...		3,828.33			224,213.60
12/30/2022			1170 · Interest Receiva...	Funds Transfer			45.45	224,259.05
12/31/2022	eft	Heartland	2005 · Accounts Payab...		6.00			224,253.05
01/02/2023	TP		1145 · Accounts Recei...				126.40	224,379.45
01/03/2023			12000 · Undeposited F...	Deposit			48.44	224,427.89
01/03/2023			12000 · Undeposited F...	Deposit			85.00	224,512.89
01/03/2023			12000 · Undeposited F...	Deposit			50.45	224,563.34
01/03/2023			12000 · Undeposited F...	Deposit			270.63	224,833.97
01/03/2023		Montana DPHHS La...	2005 · Accounts Payab...	QuickBooks ge...				224,833.97
01/03/2023	eft	Heartland	2005 · Accounts Payab...		6.00			224,827.97
01/03/2023	1800	Hawkins Inc.	2005 · Accounts Payab...		180.00			224,647.97
01/03/2023	TP		1145 · Accounts Recei...				12.50	224,660.47
01/04/2023	eft	Hill County Electric	2005 · Accounts Payab...		3,596.80			221,063.67
01/04/2023	eft	Montana State Fund	2005 · Accounts Payab...	03-039359-9	18.10			221,045.57
01/04/2023	1801	American Welding &...	2005 · Accounts Payab...		80.80			220,964.77
01/04/2023	1802	CNA Surety	2005 · Accounts Payab...		100.00			220,864.77
01/04/2023	1803	Dearborn National Li...	2005 · Accounts Payab...	M120040	29.75			220,835.02
01/04/2023	1804	Farmers Union Oil	2005 · Accounts Payab...		22.63			220,812.39
01/04/2023	1805	Fraser's Oil	2005 · Accounts Payab...		877.56			219,934.83

HILL COUNTY WATER DISTRICT

1/4/2023 3:00 PM

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From 12/08/2022 through 01/04/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/04/2023	1806	Jason Myers	2005 · Accounts Payab...		80.00		219,854.83
01/04/2023	1807	Kevin W. Springer	2005 · Accounts Payab...		80.00		219,774.83
01/04/2023	1808	Larry J. Fossen	2005 · Accounts Payab...		80.00		219,694.83
01/04/2023	1809	Lowell Strissel	2005 · Accounts Payab...		80.00		219,614.83
01/04/2023	1810	Northwestern Energy	2005 · Accounts Payab...		1,502.83		218,112.00
01/04/2023	1811	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	136.08		217,975.92
01/04/2023	1812	Rob Moog	2005 · Accounts Payab...		80.00		217,895.92
01/04/2023	1813	Shane Borlaug	2005 · Accounts Payab...		80.00		217,815.92
01/04/2023	1814	Tina Wood	2005 · Accounts Payab...		80.00		217,735.92
01/04/2023	1815	Town of Hingham.	2005 · Accounts Payab...		420.00		217,315.92
01/04/2023	1816	Verizon Wireless	2005 · Accounts Payab...		246.79		217,069.13