

HILL COUNTY WATER DISTRICT

DAVE JONES 406-397-3238
LOWELL STRISSEL 406-397-3169
LARRY OLSON 406-292-3386
LARRY FOSSEN 406-292-3320

SCOTT DECKER,
MANAGER
406-397-3387
406-390-3914
hcwd@mtintouch.net

BILLING
P.O. BOX 2267
HAVRE, MONTANA 59501

OFFICE
104 SECOND STREET
P.O. BOX 95
HINGHAM, MT 59528
OFFICE 406-397-3387
FAX 406-397-3288

www.hillcountywaterdistrict.com

ROB MOOG 406-292-3288
DAN HYBNER 406-355-4354
KEVIN SPRINGER 406-372-3122
LANAY KAPPERUD 406-376-3116

TAMMY R. PIKE
BOARD SECRETARY/
BOOKKEEPER
406-397-3387
406-390-0283
tpikehcwd@live.com

MAY 2016 AGENDA

Wednesday, May 4, 2016 - 8:00 p.m. at the District's shop/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
2. Financial Report
3. CD Renewal

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – June 1, 2016 at 8:00 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 April 6, 2016, at the District's shop/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 Dave Jones, who acted as Chairman. All board members were present except LaNay Kapperud and the chairman declared a quorum present. Also present were Secretary Tammy Pike and Manager Scott Decker.

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 March 3, 2016 regular board meeting previously received by all board members. On motion by Rob Moog, seconded by Dan Hybner, the Board approved the minutes of the March 3, 2016 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORTS: Scott Decker reported on bids received for 4-wheel drive pickups from Tilleman Motor, Havre Ford and Tilleman Motor Hi-Line Dodge. The bids from Tilleman Motor consisted of a Chevy 1500 regular cab with a V6 engine for \$20,451 and a Chevy 1500 regular cab with a V8 engine for \$20,883. The bid from Havre Ford consisted of a Ford F150 regular cab with a V8 engine for \$22,100. The bids from Tilleman Motor Hi-Line Dodge consisted of a Dodge Ram regular cab with a V6 engine for \$20,500 and a Dodge Ram with a V8 engine for \$22,000. Discussion took place on the vehicles and on motion by Larry Fossen, seconded by Kevin Springer the Board approved purchasing a 4-wheel drive pickup with a V8 engine from Tilleman Motors for \$20,883.

Mr. Decker reported the branch line master meters are being replaced and to date three have been installed.

Mr. Decker also reported on ordering and installing new sleeves, UV bulbs and wiper rings during annual maintenance.

Mr. Decker reported the wetwells at BPS #1 and #2 were cleaned and very small amounts of sediment were found. Repairs to the outside wetwell at BPS #2 are holding well.

Mr. Decker also reported the drainage from the overflow at BPS #2 is causing the transformers to settle. The concrete ditch needs to be extended out so it flows past the transformers.

Mr. Decker advised the Board on electrical issues at the Inverness Pump Station. One phase of the three phase power shorted out on the line going into the Pump Station. Two of the three phase motors tried to run and were ruined due to the short.

Mr. Decker reported he has not received any current pricing information from the Authority for hooking up to ROBO. Mr. Decker also discussed the current allocation of 1.2 mgd and whether the District should renegotiate the amount with the Authority.

OTHER NEW BUSINESS:

None.

OTHER BUSINESS:

DELINQUENCIES: The Board reviewed reports 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 by Dan Hybner, seconded by Lowell Strissel, 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 May 4, 2016 at 8:00 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

4/6/2016 7:14 PM

Register: 1020 · Cash in Bank -Independence Bank

From 03/03/2016 through 04/06/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/04/2016			-split-	Deposit			14,148.92	169,255.06
03/07/2016	eft	United States Treasury	-split-	81-0297216	2,965.36			166,289.70
03/07/2016	eft	Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	524.00			165,765.70
03/07/2016	EFT	Capital Bank & Trust	-split-		1,252.28			164,513.42
03/08/2016	3351	HiLine Hardware	2005 · Accounts Payab...		84.85			164,428.57
03/08/2016	3352	ME Lab	2005 · Accounts Payab...		200.00			164,228.57
03/08/2016	3353	Micro-Comm Inc.	2005 · Accounts Payab...		5,000.00			159,228.57
03/08/2016	3354	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	2,463.63			156,764.94
03/08/2016	3355	Triangle Communica...	2005 · Accounts Payab...		14.27			156,750.67
03/11/2016			-split-	Deposit			11,918.05	168,668.72
03/11/2016			-split-	Deposit			528.03	169,196.75
03/18/2016			-split-	Deposit			10,249.57	179,446.32
03/21/2016	3356	Allegiance	2005 · Accounts Payab...	Fee Funding N...	17.25			179,429.07
03/21/2016	3357	Aqua Azul Corporation	2005 · Accounts Payab...		2,070.98			177,358.09
03/21/2016	3358	HD Supply Waterwo...	2005 · Accounts Payab...		1,786.31			175,571.78
03/21/2016	3359	Hingham Motors	2005 · Accounts Payab...		361.38			175,210.40
03/21/2016	3360	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	3,195.39			172,015.01
03/21/2016	3361	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	189.98			171,825.03
03/25/2016			-split-	Deposit			507.52	172,332.55
03/25/2016	EFT	American Funds	-split-		1,239.21			171,093.34
03/28/2016		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	7,300.24			163,793.10
03/29/2016		Decker, Scott N	-split-	Direct Deposit		X		163,793.10
03/29/2016		Cady, Lonnie M.	-split-	Direct Deposit		X		163,793.10
03/29/2016		Pike, Tammy R.	-split-	Direct Deposit		X		163,793.10
04/01/2016			-split-	Deposit			16,108.66	179,901.76
04/04/2016	3362	American Welding &...	2005 · Accounts Payab...		23.45			179,878.31
04/04/2016	3363	Blue Tarp Financial, ...	2005 · Accounts Payab...		127.72			179,750.59
04/04/2016	3364	Daniel Hybner	2005 · Accounts Payab...		80.00			179,670.59
04/04/2016	3365	David E. Jones	2005 · Accounts Payab...		80.00			179,590.59
04/04/2016	3366	Dearborn National Li...	2005 · Accounts Payab...	M120040	35.10			179,555.49
04/04/2016	3367	Farmers Union Oil	2005 · Accounts Payab...		65.26			179,490.23
04/04/2016	3368	Fraser's Oil	2005 · Accounts Payab...		727.29			178,762.94
04/04/2016	3369	Hach Company	2005 · Accounts Payab...	243730	655.47			178,107.47
04/04/2016	3370	HD Supply Waterwo...	2005 · Accounts Payab...		3,572.62			174,534.85
04/04/2016	3371	I Bank Visa 7669	2005 · Accounts Payab...		941.58			173,593.27
04/04/2016	3372	I Bank Visa 7677	2005 · Accounts Payab...		128.42			173,464.85
04/04/2016	3373	Kevin W. Springer	2005 · Accounts Payab...		80.00			173,384.85
04/04/2016	3374	La Nay Kapperud	2005 · Accounts Payab...		80.00			173,304.85
04/04/2016	3375	Larry J. Fossen	2005 · Accounts Payab...		80.00			173,224.85
04/04/2016	3376	Laurence Olson	2005 · Accounts Payab...		80.00			173,144.85

HILL COUNTY WATER DISTRICT

4/6/2016 7:14 PM

Register: 1020 · Cash in Bank -Independence Bank

From 03/03/2016 through 04/06/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
04/04/2016	3377	Lowell Strissel	2005 · Accounts Payab...		80.00		173,064.85
04/04/2016	3378	North 40 Outfitters	2005 · Accounts Payab...		402.36		172,662.49
04/04/2016	3379	Northwestern Energy	2005 · Accounts Payab...		1,290.55		171,371.94
04/04/2016	3380	Rob Moog	2005 · Accounts Payab...		80.00		171,291.94
04/04/2016	3381	Verizon Wireless	2005 · Accounts Payab...		265.33		171,026.61
04/04/2016	3382	Ward's Repair Parts	2005 · Accounts Payab...		181.13		170,845.48
04/04/2016	3383	Allegiance	2140 · Accrued Payroll...		325.00		170,520.48
04/06/2016	3384	Hill County Electric	2005 · Accounts Payab...		5,759.57		164,760.91
04/06/2016	3385	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,650.00		163,110.91
04/06/2016	3386	Pro-Build	2005 · Accounts Payab...		31.58		163,079.33
04/06/2016	3387	Totalfunds by Hasler	2005 · Accounts Payab...	7900 0110 346...	489.00		162,590.33
04/06/2016	3388	Western Lumber & S...	2005 · Accounts Payab...		24.88		162,565.45