

HILL COUNTY WATER DISTRICT

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MAY 2019 AGENDA

Wednesday, May 1, 2019 - 7:30 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 5, 2019.

MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on April 3, 2019 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 Vice President Lowell Strissel, who acted as Chairman. All board members were present except Dave Jones, Tina Wood and Larry Fossen 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 March 6, 2019 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 6, 2019 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

The Board went into executive session which was closed to the public.

The Board concluded its executive session and opened the meeting to the public.

EMPLOYEE REPORT: Scott Decker reported the Mirco-Comm maintenance contract is up for annual renewal. Mr. Decker also discussed replacing the scada computer.

Mr. Decker discussed hooking up a new user in Joplin and also discussed a leak found in Joplin.

OTHER NEW BUSINESS:

None.

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 by Rob Moog, seconded by LaNay Kapperud, 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 1, 2019 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

Register: 1020 · Cash in Bank -Independence Bank

From 03/07/2019 through 04/03/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C
03/07/2019			-split-	Deposit		X
03/07/2019			-split-	Deposit		X
03/07/2019			-split-	Deposit		X
03/07/2019	4630	Havre Hardware & H...	2005 · Accounts Payab...	1774	119.65	X
03/07/2019	4631	ME Lab	2005 · Accounts Payab...		179.00	X
03/09/2019	4632	Warehouse Flooring	2005 · Accounts Payab...		1,056.45	X
03/11/2019			12000 · Undeposited F...	Deposit		X
03/11/2019	4633	Kremlin Water Users.	2005 · Accounts Payab...		9.06	X
03/12/2019	4634	D P C Industries	2005 · Accounts Payab...		10.00	X
03/12/2019	4635	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,570.30	X
03/14/2019			-split-	Deposit		X
03/14/2019			-split-	Deposit		X
03/21/2019			-split-	Deposit		X
03/21/2019	TP		2145-03 · LC Flex	Funds Transfer	353.40	X
03/25/2019	EFT	Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	605.00	X
03/25/2019	EFT	Unemployment Insur...	-split-	031 4163	50.85	X
03/25/2019	EFT	American Funds	-split-		1,706.94	X
03/26/2019	EFT	United States Treasury	-split-	81-0297216	3,395.86	X
03/26/2019		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	8,749.35	X
03/27/2019		Decker, Scott N	-split-	Direct Deposit		X
03/27/2019		Cady, Lonnie M.	-split-	Direct Deposit		X
03/27/2019		Pike, Tammy R.	-split-	Direct Deposit		X
03/27/2019	TP		4160 · North Rudyard ...	paid HCWD		X
03/28/2019			-split-	Deposit		X
03/29/2019			4320 · Interest Income	Interest		X
04/01/2019	4636	Daniel Hybner	2005 · Accounts Payab...		80.00	
04/01/2019	4637	David E. Jones	2005 · Accounts Payab...		80.00	
04/01/2019	4638	Dearborn National Li...	2005 · Accounts Payab...	M120040	35.10	
04/01/2019	4639	Farmers Union Oil	2005 · Accounts Payab...		91.55	
04/01/2019	4640	Fraser's Oil	2005 · Accounts Payab...		540.35	
04/01/2019	4641	Kevin W. Springer	2005 · Accounts Payab...		80.00	
04/01/2019	4642	La Nay Kapperud	2005 · Accounts Payab...		80.00	
04/01/2019	4643	Larry J. Fossen	2005 · Accounts Payab...		80.00	
04/01/2019	4644	Lowell Strissel	2005 · Accounts Payab...		80.00	
04/01/2019	4645	Micro-Comm Inc.	2005 · Accounts Payab...	Job No 07114	5,375.00	
04/01/2019	4646	North 40 Outfitters	2005 · Accounts Payab...		51.54	
04/01/2019	4647	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	150.68	
04/01/2019	4648	Northwestern Energy	2005 · Accounts Payab...		1,197.74	
04/01/2019	4649	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	2,039.41	
04/01/2019	4650	Rob Moog	2005 · Accounts Payab...		80.00	

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From 03/07/2019 through 04/03/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C
04/01/2019	4651	Sherwin Williams	2005 · Accounts Payab...		103.62
04/01/2019	4652	Tina Wood	2005 · Accounts Payab...		80.00
04/01/2019	4653	Toner's Tire Rama	2005 · Accounts Payab...		1,100.00
04/01/2019	4654	Verizon Wireless	2005 · Accounts Payab...		219.47
04/02/2019	EFT	Hill County Electric	2005 · Accounts Payab...		2,781.60
04/02/2019	4655	American Welding &...	2005 · Accounts Payab...		31.58
04/03/2019	EFT	Triangle Communica...	2005 · Accounts Payab...		260.97
04/03/2019	4656	Mountain View Co-op	2005 · Accounts Payab...		176.47
04/03/2019	4657	ME Lab	2005 · Accounts Payab...		179.00