

HILL COUNTY WATER DISTRICT

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SEPTEMBER 2016 AGENDA

Wednesday, September 7, 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 – October 5, 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 August 3, 2016, at the District's shop/office at Hingham, Montana.

RECOGNITION OF VISITORS: None.

CALL TO ORDER:

The meeting was called to order at 8:00 p.m. by President Dave Jones, who acted as Chairman. All board members were present except Rob Moog, Larry Olson, Kevin Springer, Dan Hybner, LaNay Kapperud and Larry Fossen. Also present were Secretary Tammy Pike and Manager Scott Decker. The Chairman determined a quorum of board members was not present for the meeting and as a result the regular board meeting could not be held.

A general discussion was held on Agenda items. All further discussion of the Agenda items and any decisions required to be made by the Board were tabled until the next regular board meeting at which a quorum is present.



Tammy R. Pike, Secretary

Next Regular Meeting – Wednesday September 7, 2016 at 8:00 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.