

HILL COUNTY WATER DISTRICT

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2022 CCR Report Direct Link:
[HTTPS://HILLCOUNTYWATERDISTRICT.COM/CCR1](https://hillcountywaterdistrict.com/CCR1)

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MARCH 2023 AGENDA

Wednesday, March 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
2. Financial Report
3. CD Renewal
4. CCR Report

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – April 5, 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 February 1, 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 for Rob Moog 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 January 4, 2023, 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 January 4, 2023, regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Scott Decker reported the Inverness VFD pumps should arrive by February 9, 2023.

Mr. Decker also reported about 10% of the branch line cmu meters have been installed. Mr. Decker advised the remainder of the cmu meters should arrive at the end of this month.

Mr. Decker reported a service line in Inverness failed and approximately 44,000 gallons of water was lost due to the leak.

Mr. Decker advised letters would be going out to towns regarding billing off the master meter for water loss. Towns will be billed for water loss commencing with April 2023 services.

Mr. Decker reported BOR will increase the water released into the Marias River in April

or May 2023.

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 Jason Myers, 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 March 1, 2023, at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

2/1/2023 2:42 PM

Register: 1021 · Cash in Bank-Independence Bank

From 01/05/2023 through 02/01/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/05/2023	eft	Triangle Communica...	2005 · Accounts Payab...		270.63			216,798.50
01/07/2023			12000 · Undeposited F...	Deposit			13.75	216,812.25
01/07/2023			12000 · Undeposited F...	Deposit			42.50	216,854.75
01/09/2023	TP		1145 · Accounts Recei...				75.35	216,930.10
01/10/2023	TP		1145 · Accounts Recei...				65.00	216,995.10
01/10/2023	TP		1145 · Accounts Recei...				60.00	217,055.10
01/10/2023	TP		1145 · Accounts Recei...				1.05	217,056.15
01/11/2023			-split-	Mobile Deposit			12,235.39	229,291.54
01/11/2023	eft	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	556.00			228,735.54
01/11/2023	TP		1145 · Accounts Recei...				61.03	228,796.57
01/12/2023	eft	United States Treasury	-split-	81-0297216	3,083.76			225,712.81
01/13/2023			-split-	Deposit			7,832.54	233,545.35
01/13/2023			12000 · Undeposited F...	Deposit			113.74	233,659.09
01/13/2023	TP		1145 · Accounts Recei...				70.03	233,729.12
01/16/2023	eft	Unemployment Insur...	-split-	031 4163	18.91			233,710.21
01/24/2023	eft	Montana DPHHS La...	2005 · Accounts Payab...		145.19			233,565.02
01/24/2023	1817	Anderson Zurmuehlen	2005 · Accounts Payab...		1,600.00			231,965.02
01/24/2023	1818	Aqua Azul Corporation	2005 · Accounts Payab...		3,241.35			228,723.67
01/24/2023	1819	Farmers Union Oil	2005 · Accounts Payab...		27.61			228,696.06
01/24/2023	1820	Hawkins Inc.	2005 · Accounts Payab...		1,010.10			227,685.96
01/24/2023	1821	Montana Rural Wate...	2005 · Accounts Payab...		400.00			227,285.96
01/24/2023	1822	North 40 Outfitters	2005 · Accounts Payab...		86.95			227,199.01
01/24/2023	1823	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	7,212.76			219,986.25
01/24/2023	1824	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	72.51			219,913.74
01/25/2023			12000 · Undeposited F...	Deposit			127.33	220,041.07
01/25/2023		I Bank Visa 2008	2005 · Accounts Payab...		440.28			219,600.79
01/25/2023	eft	Allegiance	2005 · Accounts Payab...		15.75			219,585.04
01/25/2023	eft	I Bank Visa 2016	2005 · Accounts Payab...		2,823.03			216,762.01
01/25/2023	TP		1145 · Accounts Recei...				65.38	216,827.39
01/25/2023	TP		1145 · Accounts Recei...				67.98	216,895.37
01/26/2023		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	8,886.53			208,008.84
01/27/2023			-split-	Deposit			23,017.68	231,026.52
01/27/2023	EFT	American Funds	-split-		2,027.91			228,998.61
01/27/2023		Cady, Lonnie M.	-split-	Direct Deposit		X		228,998.61
01/27/2023		Pike, Tammy R.	-split-	Direct Deposit		X		228,998.61
01/27/2023		Decker, Scott N	-split-	Direct Deposit		X		228,998.61
01/27/2023	TP		1145 · Accounts Recei...				173.20	229,171.81
01/31/2023			4320 · Interest Income	Deposit			50.63	229,222.44
01/31/2023	eft	Blue Cross Blue Shie...	2005 · Accounts Payab...		3,828.33			225,394.11
01/31/2023	eft	Heartland	2005 · Accounts Payab...		4.00			225,390.11

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Sorted by: Date, Type, Number/Ref

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01/31/2023	TP		1145 · Accounts Recei...			84.00	225,474.11
01/31/2023	TP		1145 · Accounts Recei...			158.53	225,632.64
02/01/2023	1825	Daniel Hybner	2005 · Accounts Payab...		80.00		225,552.64
02/01/2023	1826	Jason Myers	2005 · Accounts Payab...		80.00		225,472.64
02/01/2023	1827	Kevin W. Springer	2005 · Accounts Payab...		80.00		225,392.64
02/01/2023	1828	Larry J. Fossen	2005 · Accounts Payab...		80.00		225,312.64
02/01/2023	1829	Lowell Strissel	2005 · Accounts Payab...		80.00		225,232.64
02/01/2023	1830	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	109.03		225,123.61
02/01/2023	1831	Northwestern Energy	2005 · Accounts Payab...		976.45		224,147.16
02/01/2023	1832	Rob Moog	2005 · Accounts Payab...		80.00		224,067.16
02/01/2023	1833	Shane Borlaug	2005 · Accounts Payab...		80.00		223,987.16
02/01/2023	1834	Tina Wood	2005 · Accounts Payab...		80.00		223,907.16
02/01/2023	1835	Verizon Wireless	2005 · Accounts Payab...		248.47		223,658.69
02/01/2023	1836	Farmers Union Oil	2005 · Accounts Payab...		168.73		223,489.96
02/01/2023	1837	Fraser's Oil	2005 · Accounts Payab...		1,279.12		222,210.84