

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

CCR REPORT DIRECT LINK
ccrwater.net/hillcountywaterdistrict-22284

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@itstriangle.com

MAY 2017 AGENDA

Wednesday, May 3, 2017 - 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 7, 2017 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 5, 2017, at the District's shop/office at Hingham, Montana.

RECOGNITION OF VISITORS: Les Kaercher, Leo Wall and Charles Inman of East Kremlin Water Users Association 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 and the chairman declared a quorum present. Also present were Secretary Tammy Pike and Manager Scott Decker.

EAST KREMLIN WATER USERS ASSOCIATION: Without objection, the Chairman changed the order of business and called upon Les Kaercher to discuss a matter for East Kremlin Water Users Association. Mr. Kaercher informed the Board a member of East Kremlin Water User's Association has hooked two houses on one tap which violates the Association's rules. Since the District switched to the Marias River source, the Association has experienced low pressures during peak demand and has limited their taps to the 50 already sold. Mr. Kaercher advised the Board the Association is in litigation over the matter and that a hearing is set for May 1, 2017. The Association wanted the District's view on adding more taps and the availability of water.

Mr. Decker advised the Association when the District changed to the Marias River source an MPA test had to be completed twice a year to ascertain the limitations of the infiltration gallery. Through the MPA, the District found they cannot pump over 426 gpm or the wet wells cannot keep up. The District currently pumps around 420 gpm in an effort to maintain and care for the system. The District cannot pump any more water than it already does and if more users are added there may be system wide restrictions during high peak demand if there is not enough water to supply its current users. Mr. Kaercher asked for a letter regarding the discussion. Mr. Decker agreed and will have a letter prepared and forwarded to Mr. Kaercher.

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 1, 2017 regular board meeting previously received by all board members. On motion by Larry Olson, seconded by Dan Hybner, the Board approved the minutes of the March 1, 2017 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORTS: Scott Decker advised the Board he met with Jim Sands, electrical engineer and operations manager of Hill County Electric to discuss installing a VFD drive and motor at each pumpstation at the river and ridge. Mr. Sands was concerned that the drives would create noise in the line that would interfere with their ability to read meters from their office. VFD's can be installed as long as they meet Hill County Electric's IEEE519 compliance standards which keep the harmonics from the drive at a minimum.

Mr. Decker reported he is working with the electrical engineer from Micro-Comm to find the drive that will meet the requirements set by Hill County Electric. The engineer found a drive that will work and has wrote a letter discussing the drives which will be given to Mr. Sands. Mr. Decker referred the Board to the letter and Micro-Comm quote documentation in board packets. The Board reviewed and discussed the Micro-Comm quote documentation and on motion by Kevin Springer, seconded by Larry Fossen, the Board approved the quote for the installation of VFD drives at each pumpstation at the river and ridge.

Mr. Decker advised the Board a Micro-Comm tech is completing the programming for the Hingham, Inverness and Joplin pumpstations. The updates will allow the variable frequency drives to be monitored and set from the office as well as from each operator's phone.

Mr. Decker reported the Donovan line had been repaired. Mr. Decker found three users were hooked to the District's main line instead of Kremlin's line. The District will assume the billing for those users hooked to the main line. Mr. Decker also advised the Board on installing new plumbing into the meter pit servicing the three users.

Mr. Decker reported a new 2" inch line for the Kremlin bulk station has been installed. The town of Kremlin will pour a concrete slab to put the building on. The new bulk water station should be up and running by the end of April 2017.

Mr. Decker also discussed the leak in Joplin which was repaired on Sunday, April 2, 2017. Water loss from the leak was approximately 137,000 gallons.

Mr. Decker advised the Board the reagentless chlorinator for BPS 2 has arrived and will be installed soon.

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 Larry Fossen, seconded by Kevin Springer, 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 3, 2017 at 8:00 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

4/5/2017 11:29 AM

Register: 1020 · Cash in Bank -Independence Bank

From 03/02/2017 through 04/05/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/06/2017		Allegiance	6150 · Employee Bene...		15.75			208,982.95
03/07/2017	eft	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	504.00			208,478.95
03/07/2017	EFT	American Funds	-split-		1,374.16			207,104.79
03/07/2017	3811	American Welding &...	2005 · Accounts Payab...		23.97			207,080.82
03/07/2017	3812	Ferguson Waterworks	2005 · Accounts Payab...		29.63			207,051.19
03/07/2017	3813	HiLine Hardware	2005 · Accounts Payab...		127.98			206,923.21
03/07/2017	3814	Hill County Electric	2005 · Accounts Payab...		3,172.30			203,750.91
03/07/2017	3815	Northwestern Energy	2005 · Accounts Payab...		362.27			203,388.64
03/07/2017	3816	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	547.36			202,841.28
03/07/2017	3817	Triangle Communica...	2005 · Accounts Payab...		246.48			202,594.80
03/07/2017	3818	Verizon Wireless	2005 · Accounts Payab...		299.77			202,295.03
03/07/2017	3819	Western Lumber & S...	2005 · Accounts Payab...		477.76			201,817.27
03/08/2017	eft	United States Treasury	-split-	81-0297216	2,990.52			198,826.75
03/09/2017		Allegiance	2145-02 · TP Flex		26.66			198,800.09
03/10/2017			-split-	Deposit			1,027.60	199,827.69
03/10/2017			-split-	Deposit			5,313.40	205,141.09
03/10/2017			-split-	Deposit			7,265.80	212,406.89
03/10/2017			-split-	Deposit			11,190.89	223,597.78
03/16/2017		Allegiance	2145-02 · TP Flex		2.00			223,595.78
03/23/2017	3820	Blue Cross Blue Shie...	2005 · Accounts Payab...		1,691.19			221,904.59
03/23/2017	3821	D P C Industries	2005 · Accounts Payab...		194.38			221,710.21
03/23/2017	3822	Havre Hardware & H...	2005 · Accounts Payab...	1774	216.90			221,493.31
03/23/2017	3823	ME Lab	2005 · Accounts Payab...		32.00			221,461.31
03/23/2017	3824	Micro-Comm Inc.	2005 · Accounts Payab...	Jop Number 07...	5,200.00			216,261.31
03/23/2017	3825	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	2,059.05			214,202.26
03/24/2017			-split-	Deposit			12,689.53	226,891.79
03/24/2017		Allegiance	2145-01 · SD Flex		125.00			226,766.79
03/24/2017		Allegiance	2145-01 · SD Flex		125.00			226,641.79
03/27/2017		QuickBooks Payroll ...	-split-	Created by Pay...	7,618.81			219,022.98
03/28/2017		Decker, Scott N	-split-	Direct Deposit		X		219,022.98
03/28/2017		Cady, Lonnie M.	-split-	Direct Deposit		X		219,022.98
03/28/2017		Pike, Tammy R.	-split-	Direct Deposit		X		219,022.98
03/29/2017		Allegiance	2145-03 · LC Flex		105.90			218,917.08
03/30/2017		Allegiance	2145-02 · TP Flex		26.66			218,890.42
04/04/2017		Unemployment Insur...	-split-	031 4163				218,890.42
04/04/2017	eft	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	524.00			218,366.42
04/04/2017	eft	Unemployment Insur...	-split-	031 4163	44.96			218,321.46
04/04/2017	EFT	American Funds	-split-		1,378.01			216,943.45
04/04/2017	3826	Daniel Hybner	2005 · Accounts Payab...		80.00			216,863.45
04/04/2017	3827	David E. Jones	2005 · Accounts Payab...		80.00			216,783.45

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Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/04/2017	3828	Dearborn National Li...	2005 · Accounts Payab...	M120040	35.10			216,748.35
04/04/2017	3829	Farmers Union Oil	2005 · Accounts Payab...		44.58			216,703.77
04/04/2017	3830	Fastenal	2005 · Accounts Payab...		169.81			216,533.96
04/04/2017	3831	Fraser's Oil	2005 · Accounts Payab...		606.15			215,927.81
04/04/2017	3832	Hach Company	2005 · Accounts Payab...	243730	388.94			215,538.87
04/04/2017	3833	I Bank Visa 7677	2005 · Accounts Payab...		857.28			214,681.59
04/04/2017	3834	Industrial Service an...	2005 · Accounts Payab...		2,887.00			211,794.59
04/04/2017	3835	Kevin W. Springer	2005 · Accounts Payab...		80.00			211,714.59
04/04/2017	3836	La Nay Kapperud	2005 · Accounts Payab...		80.00			211,634.59
04/04/2017	3837	Larry J. Fossen	2005 · Accounts Payab...		80.00			211,554.59
04/04/2017	3838	Laurence Olson	2005 · Accounts Payab...		80.00			211,474.59
04/04/2017	3839	Lowell Strissel	2005 · Accounts Payab...		80.00			211,394.59
04/04/2017	3840	North 40 Outfitters	2005 · Accounts Payab...		35.47			211,359.12
04/04/2017	3841	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	388.13			210,970.99
04/04/2017	3842	Northwestern Energy	2005 · Accounts Payab...		1,317.74			209,653.25
04/04/2017	3843	Pacific Steel & Recy...	2005 · Accounts Payab...		127.87			209,525.38
04/04/2017	3844	Rob Moog	2005 · Accounts Payab...		80.00			209,445.38
04/04/2017	3845	Verizon Wireless	2005 · Accounts Payab...		300.36			209,145.02
04/04/2017	3846	Hill County Electric	2005 · Accounts Payab...		3,309.90			205,835.12
04/04/2017	3847	Micro-Comm Inc.	2005 · Accounts Payab...		1,200.00			204,635.12
04/04/2017	3923	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	699.97			203,935.15
04/04/2017	3925	American Welding &...	2005 · Accounts Payab...		26.38			203,908.77
04/05/2017	eft	United States Treasury	-split-	81-0297216	3,148.14			200,760.63
04/05/2017	3848	Fleet Wholesale Sup...	2005 · Accounts Payab...		180.00			200,580.63
04/05/2017	3849	HiLine Hardware	2005 · Accounts Payab...		100.40			200,480.23
04/05/2017	3850	Western Lumber & S...	2005 · Accounts Payab...		25.62			200,454.61