

# 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

## OCTOBER 2017 AGENDA - REVISED

**Wednesday, October 4, 2017 - 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. Greg Butts – DEQ – Discuss current Water User Agreements, consecutive systems and sampling
2. Review of Proposed Ordinance 2017-1 Amending Section 1.7 Charges to Schools and Section 1.15 Responsibility to District– First Reading
3. Review of Proposed Ordinance 2017-2 Establishing Section 1.18 Consecutive Systems and Section 1.19 Responsibility of Water Users/Consumers– First Reading
4. Employee Report
5. CD Renewal

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

## MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on September 6, 2017 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 8:00 p.m. by Vice President Lowell Strissel, who acted as Chairman. All board members were present, except Dave Jones and Larry Olson and the chairman declared a quorum present. Also present was Manager Scott Decker who took meeting notes as acting secretary as Secretary Tammy Pike was not present.

**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 August 2, 2017 regular board meeting previously received by all board members. On motion by Larry Fossen, seconded by Dan Hybner, the Board approved the minutes of the August 2, 2017 regular board meeting.

### **OLD BUSINESS:**

None.

### **OTHER OLD BUSINESS:**

None.

### **NEW BUSINESS:**

**EMPLOYEE REPORTS:** Scott Decker reported to the Board that Gregg Butts of Montana Department of Environmental Quality (DEQ) was present during the sanitary survey on August 22, 2017. DEQ will begin enforcing water sampling on several branch lines and all towns. This will have a significant impact on the towns and branch lines. Mr. Butts plans to attend a District board meeting with DEQ enforcement in the near future.

Mr. Decker advised the Board the sanitary survey seemed to go well. There may be a few more deficiencies depending on the input from Mr. Butts. All records and monitoring sampling was in order and the pumpstations were clean and in good working order.

Mr. Decker reported that on Monday, August 14, 2017 the District commenced installation of the new vfd motors at BPS #1 and #2. The motors were on line in hand mode by the end of the day. On Tuesday, a right-angle gear drive was replaced and the motor was realigned at BPS #1. By Thursday the pumps were on line in auto mode and

have been working pretty good since. The new motors run at about 24 to 28 amps. The old motors are running wide open without restrictions at 54 amps.

Mr. Decker checked with Amarillo on a new right-angle gear drive and receipted a price quote of \$2,560.

Mr. Decker reported the reagentless chlorine analyzers have arrived and will be installed when the rest of the parts have arrived.

Mr. Decker also reported the teacherages in Kremlin have been turned over to the District for billing as they are hooked to the District's mainline.

Mr. Decker advised the Board on his conversation with Nate Weisenburger of AE2S with regards to the Rocky Boy/NCMRWS project. Mr. Weisenburger thought the District may want to consider assuming the financial responsibility for constructing and hooking up a water line from Big Sandy to Gildford for a small group of individuals who want to receive water from the Rocky Boy/NCMRWS project. The water line may also help with the low flow issues on the east end of the line that the District is currently experiencing.

Mr. Decker reported the samples on the three and nine year sample monitoring cycle have been taken. Total costs for the samples were \$1,230.

Mr. Decker also reported the total gallons pumped for July and August 2017 was 34,534,000. Total gallons pumped this year to date is 78,837,000. In August 2017, the District pumped 16,634,000 gallons, which is the second largest month of pumping for the District this year.

**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 LaNay Kapperud, seconded by Kevin Springer, the Board approved all such bills for payment.

**MEETING TIME CHANGE:** The Board reviewed the meeting time and it was agreed the meeting would be changed to 7:30 p.m. commencing with the October 4, 2017 regular board meeting.

Since the Board had no further business, the Chairman adjourned the meeting.

  
\_\_\_\_\_  
Scott Decker, Acting Secretary

Next Regular Meeting – Wednesday October 4, 2017 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

9/18/2017 1:48 PM

Register: 1020 · Cash in Bank -Independence Bank

From 08/03/2017 through 09/06/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/04/2017			-split-	Deposit		X	33,206.09	248,651.82
08/07/2017	EFT	Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	492.00	X		248,159.82
08/08/2017	EFT	United States Treasury	-split-	81-0297216	2,920.48	X		245,239.34
08/08/2017	3996	Able Wright, Inc.	2005 · Accounts Payab...		121.94			245,117.40
08/08/2017	3997	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,593.93			243,523.47
08/08/2017	3998	Triangle Communica...	2005 · Accounts Payab...		245.43			243,278.04
08/09/2017	3971	Farmers Union Oil	6360 · Supplies - Small...		22.11	X		243,255.93
08/09/2017	3999	HiLine Hardware	2005 · Accounts Payab...		11.68			243,244.25
08/09/2017	4000	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	32.56			243,211.69
08/10/2017	TP		1040 · Certificates - U...		75,000.00	X		168,211.69
08/11/2017			-split-	Deposit		X	10,477.78	178,689.47
08/11/2017			-split-	Deposit		X	847.34	179,536.81
08/15/2017	TP		2145-02 · TP Flex	Funds Transfer	85.00	X		179,451.81
08/17/2017	TP		2145-02 · TP Flex	Funds Transfer	103.27	X		179,348.54
08/18/2017			-split-	Deposit		X	18,315.19	197,663.73
08/24/2017	TP		2145-02 · TP Flex	Funds Transfer	25.66	X		197,638.07
08/25/2017			-split-	Deposit		X	1,276.97	198,915.04
08/28/2017		Northwest Pipe Fittin...	2005 · Accounts Payab...	QuickBooks ge...				198,915.04
08/28/2017	4001	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	316.04			198,599.00
08/28/2017	4002	American Pipe & Su...	2005 · Accounts Payab...		395.00			198,204.00
08/28/2017	4003	American Welding &...	2005 · Accounts Payab...		38.42			198,165.58
08/28/2017	4004	Anderson Zurmuehlen	2005 · Accounts Payab...		1,500.00			196,665.58
08/28/2017	4005	Blue Cross Blue Shie...	2005 · Accounts Payab...	ACCT: 12B689	1,691.19	X		194,974.39
08/28/2017	4006	D P C Industries	2005 · Accounts Payab...		20.00			194,954.39
08/28/2017	4007	Industrial Service an...	2005 · Accounts Payab...		12,067.98			182,886.41
08/28/2017	4008	Mailfinance	2005 · Accounts Payab...		242.16			182,644.25
08/28/2017	4009	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	276.00			182,368.25
08/28/2017		QuickBooks Payroll ...	-split-	Created by Pay...	7,478.25	X		174,890.00
08/29/2017		Cady, Lonnie M.	-split-	Direct Deposit		X		174,890.00
08/29/2017		Pike, Tammy R.	-split-	Direct Deposit				174,890.00
08/29/2017		Decker, Scott N	-split-	Direct Deposit				174,890.00
08/30/2017		American Funds	-split-		1,380.87			173,509.13
08/30/2017		Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	507.00			173,002.13
08/31/2017			-split-	Deposit		X	322.00	173,324.13
08/31/2017			4320 · Interest Income	Interest		X	27.22	173,351.35
08/31/2017		United States Treasury	-split-	81-0297216	2,999.14	X		170,352.21
09/05/2017	4010	American Welding &...	2005 · Accounts Payab...		28.31			170,323.90
09/05/2017	4011	Daniel Hybner	2005 · Accounts Payab...		80.00			170,243.90
09/05/2017	4012	David E. Jones	2005 · Accounts Payab...		80.00			170,163.90
09/05/2017	4013	Farmers Union Oil	2005 · Accounts Payab...		29.85			170,134.05

HILL COUNTY WATER DISTRICT

9/18/2017 1:48 PM

Register: 1020 · Cash in Bank -Independence Bank

From 08/03/2017 through 09/06/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/05/2017	4014	Fraser's Oil	2005 · Accounts Payab...		1,118.53		169,015.52
09/05/2017	4015	Hill County Electric	2005 · Accounts Payab...		9,112.30		159,903.22
09/05/2017	4016	I Bank Visa 7669	2005 · Accounts Payab...		902.78		159,000.44
09/05/2017	4017	I Bank Visa 7677	2005 · Accounts Payab...		1,215.56		157,784.88
09/05/2017	4018	Kevin W. Springer	2005 · Accounts Payab...		80.00		157,704.88
09/05/2017	4019	La Nay Kapperud	2005 · Accounts Payab...		80.00		157,624.88
09/05/2017	4020	Larry J. Fossen	2005 · Accounts Payab...		80.00		157,544.88
09/05/2017	4021	Laurence Olson	2005 · Accounts Payab...		80.00		157,464.88
09/05/2017	4022	Loch Electric	2005 · Accounts Payab...		3,814.35		153,650.53
09/05/2017	4023	Lowell Strissel	2005 · Accounts Payab...		80.00		153,570.53
09/05/2017	4024	Micro-Comm Inc.	2005 · Accounts Payab...		43,995.00		109,575.53
09/05/2017	4025	Mosch Electric Motors	2005 · Accounts Payab...		47.50		109,528.03
09/05/2017	4026	North 40 Outfitters	2005 · Accounts Payab...		204.74		109,323.29
09/05/2017	4027	North Central Auto P...	2005 · Accounts Payab...		35.76		109,287.53
09/05/2017	4028	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	467.88		108,819.65
09/05/2017	4029	Northwestern Energy	2005 · Accounts Payab...		1,094.71		107,724.94
09/05/2017	4030	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	717.86		107,007.08
09/05/2017	4031	Pacific Steel & Recy...	2005 · Accounts Payab...		16.90		106,990.18
09/05/2017	4032	Rob Moog	2005 · Accounts Payab...		80.00		106,910.18
09/05/2017	4033	Toner's Tire Rama	2005 · Accounts Payab...		891.80		106,018.38
09/05/2017	4034	Verizon Wireless	2005 · Accounts Payab...		299.89		105,718.49