

# HILL COUNTY WATER DISTRICT

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CCR Report Direct Link:  
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## AUGUST 2021 AGENDA

**Wednesday, August 4, 2021 - 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. CD Renewal
3. Financial Report

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

**NEXT REGULAR MEETING – September 1, 2021 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 July 7, 2021 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 Tina Wood and Kevin Springer 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 June 2, 2021 regular board meeting previously received by all board members. On motion by Larry Fossen, seconded by Jason Myers, the Board approved the minutes of the June 2, 2021 regular board meeting.

### **OLD BUSINESS:**

None.

### **OTHER OLD BUSINESS:**

None.

### **NEW BUSINESS:**

**EMPLOYEE REPORT:** Scott Decker reported that the first Notice to Conserve went out June 26, 2021 due to low tank levels. Mr. Decker advised the Notice would be modified as conditions changed. Users are encouraged to sign up for alerts on the District's website or to visit the website for updates to the Notice.

Mr. Decker reported on the break on the transmission line on the South Inverness Road.

Mr. Decker advised lead and copper samples will be taken the week of July 12, 2021 and the disinfection byproduct sample will be taken August 2021.

### **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 Jason Myers, seconded by LaNay Kapperud, the Board approved all such bills for payment.

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

  
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Tammy R. Pike, Secretary

Next Regular Meeting – Wednesday, August 4, 2021 at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

7/7/2021 5:49 PM

Register: 1021 · Cash in Bank-Independence Bank

From 06/03/2021 through 07/07/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/04/2021	TP		1145 · Accounts Recei...			X	133.38	185,035.84
06/07/2021	eft	Deluxe Checks	2005 · Accounts Payab...		257.27	X		184,778.57
06/08/2021			-split-	Deposit		X	21,925.17	206,703.74
06/08/2021			12000 · Undeposited F...	Deposit		X	76.20	206,779.94
06/08/2021	eft	Hill County Electric	2005 · Accounts Payab...		4,985.70	X		201,794.24
06/08/2021	eft	Triangle Communica...	2005 · Accounts Payab...		269.40	X		201,524.84
06/08/2021	eft	Allegiance	2005 · Accounts Payab...		15.75	X		201,509.09
06/12/2021			12000 · Undeposited F...	Deposit		X	100.00	201,609.09
06/13/2021			12000 · Undeposited F...	Deposit		X	52.03	201,661.12
06/15/2021	TP		1145 · Accounts Recei...			X	69.18	201,730.30
06/15/2021	TP		1145 · Accounts Recei...			X	77.78	201,808.08
06/17/2021			12000 · Undeposited F...	Deposit		X	130.38	201,938.46
06/17/2021			12000 · Undeposited F...	Mobile Deposit		X	58.53	201,996.99
06/20/2021			-split-	Mobile Deposit		X	12,304.53	214,301.52
06/21/2021	1357	Core & Main	2005 · Accounts Payab...		143.40	X		214,158.12
06/21/2021	1358	D P C Industries	2005 · Accounts Payab...		20.00	X		214,138.12
06/21/2021	1359	Hach Company	2005 · Accounts Payab...	243730	148.28	X		213,989.84
06/21/2021	1360	ME Lab	2005 · Accounts Payab...		196.00			213,793.84
06/21/2021	1361	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,591.31	X		212,202.53
06/21/2021	1362	Pacific Steel & Recy...	2005 · Accounts Payab...		1,143.82			211,058.71
06/23/2021	eft	Wilbur-Ellis Compan...	2005 · Accounts Payab...		112.50	X		210,946.21
06/24/2021			-split-	Deposit		X	8,317.32	219,263.53
06/25/2021		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	7,386.99	X		211,876.54
06/28/2021			4320 · Interest Income	Interest		X	3.70	211,880.24
06/28/2021		Cady, Lonnie M.	-split-	Direct Deposit		X		211,880.24
06/28/2021		Pike, Tammy R.	-split-	Direct Deposit		X		211,880.24
06/28/2021		Decker, Scott N	-split-	Direct Deposit		X		211,880.24
06/30/2021	eft	Heartland	2005 · Accounts Payab...		1.00	X		211,879.24
06/30/2021	eft	Blue Cross Blue Shie...	-split-		4,682.55	X		207,196.69
07/06/2021	eft	Hill County Electric	2005 · Accounts Payab...		7,837.50			199,359.19
07/06/2021	eft	Triangle Communica...	2005 · Accounts Payab...		272.92			199,086.27
07/07/2021	eft	Hill County Electric	2005 · Accounts Payab...		730.00			198,356.27
07/07/2021	eft	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	479.00			197,877.27
07/07/2021	eft	Unemployment Insur...	-split-	031 4163	50.99			197,826.28
07/07/2021	EFT	American Funds	-split-		2,009.46			195,816.82
07/07/2021	1363	American Welding &...	2005 · Accounts Payab...		73.05			195,743.77
07/07/2021	1364	Anderson Zurmuehlen	2005 · Accounts Payab...		1,500.00			194,243.77
07/07/2021	1365	City of Havre	2005 · Accounts Payab...		538.40			193,705.37
07/07/2021	1366	Credit Bureau	2005 · Accounts Payab...		180.00			193,525.37
07/07/2021	1367	D P C Industries	2005 · Accounts Payab...		347.79			193,177.58

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<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Account</b>	<b>Memo</b>	<b>Payment C</b>	<b>Deposit</b>	<b>Balance</b>
07/07/2021	1368	Daniel Hybner	2005 · Accounts Payab...		80.00		193,097.58
07/07/2021	1369	Dearborn National Li...	2005 · Accounts Payab...	M120040	35.10		193,062.48
07/07/2021	1370	Double R, Inc	2005 · Accounts Payab...		3,087.00		189,975.48
07/07/2021	1371	Farmers Union Oil	2005 · Accounts Payab...		93.21		189,882.27
07/07/2021	1372	Fraser's Oil	2005 · Accounts Payab...		847.73		189,034.54
07/07/2021	1373	Havre Hardware & H...	2005 · Accounts Payab...	1774	36.72		188,997.82
07/07/2021	1374	Jason Myers	2005 · Accounts Payab...		80.00		188,917.82
07/07/2021	1375	Kevin W. Springer	2005 · Accounts Payab...		80.00		188,837.82
07/07/2021	1376	La Nay Kapperud	2005 · Accounts Payab...		80.00		188,757.82
07/07/2021	1377	Larry J. Fossen	2005 · Accounts Payab...		80.00		188,677.82
07/07/2021	1378	Lowell Strissel	2005 · Accounts Payab...		80.00		188,597.82
07/07/2021	1379	MACO/JPIA	2005 · Accounts Payab...		19,090.75		169,507.07
07/07/2021	1380	ME Lab	2005 · Accounts Payab...		196.00		169,311.07
07/07/2021	1381	North 40 Outfitters	2005 · Accounts Payab...		161.43		169,149.64
07/07/2021	1382	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	3,380.86		165,768.78
07/07/2021	1383	Northwestern Energy	2005 · Accounts Payab...		1,398.00		164,370.78
07/07/2021	1384	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	87.58		164,283.20
07/07/2021	1385	Pacific Steel & Recy...	2005 · Accounts Payab...		1,458.31		162,824.89
07/07/2021	1386	Rob Moog	2005 · Accounts Payab...		80.00		162,744.89
07/07/2021	1387	Tina Wood	2005 · Accounts Payab...		80.00		162,664.89
07/07/2021	1388	Verizon Wireless	2005 · Accounts Payab...		228.26		162,436.63