

HILL COUNTY WATER DISTRICT

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2017 CCR Report *Link*:
<http://ccrwater.net/hillcountywaterdistrict-33273>

TAMMY R. PIKE
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APRIL 2018 AGENDA

Wednesday, April 4, 2018 - 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. Employee Report
2. Review of Proposed Ordinance 2018-1 Amending Section 1.15 Responsibility of District – First Reading
3. Review of Proposed Ordinance 2018-2 Establishing Section 1.18 Combined Distribution System – First Reading

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – May 2, 2018 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 March 7, 2018 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 7:30 p.m. by President Dave Jones, who acted as Chairman. All board members were present except Larry Fossen 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 February 7, 2018 regular board meeting previously received by all board members. On motion by Rob Moog, seconded by Tina Wood, the Board approved the minutes of the February 7, 2018 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORTS: Scott Decker reported new lights have been installed in the Joplin, Inverness and Hingham pumpstations. New retrofit led lights were installed at BPS 1 and BPS 2.

Mr. Decker also reported on leaks repaired in Hingham and Rudyard. Mr. Decker advised that frost levels are very deep and causing lots of issues.

Mr. Decker reported on purchasing leak detection equipment from Leak Locators. Mr. Decker attended a class instructed by Michael Carothers of Leak Locators at the Rural Water Conference. Mr. Carothers will train employees to properly use the leak detection equipment.

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 Lowell Strissel, seconded by Rob Moog, 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 April 4, 2018 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

3/7/2018 1:10 PM

Register: 1020 · Cash in Bank -Independence Bank

From 02/08/2018 through 03/07/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/08/2018	TP		2145-02 · TP Flex	Funds Transfer	53.23	X		194,134.45
02/09/2018			-split-	Deposit		X	3,015.06	197,149.51
02/09/2018			-split-	Deposit		X	989.31	198,138.82
02/09/2018			-split-	Deposit		X	3,093.11	201,231.93
02/09/2018			-split-	Deposit		X	14,136.10	215,368.03
02/12/2018	EFT	United States Treasury	-split-	81-0297216	2,860.54	X		212,507.49
02/12/2018	EFT	Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	527.00	X		211,980.49
02/13/2018	TP		2145-02 · TP Flex	Funds Transfer	85.41	X		211,895.08
02/14/2018	eft	I Bank Visa 7669	2005 · Accounts Payab...		759.96	X		211,135.12
02/14/2018	eft	I Bank Visa 7677	2005 · Accounts Payab...		2,830.85	X		208,304.27
02/14/2018	4217	Anderson Zurmuehlen	2005 · Accounts Payab...		1,500.00			206,804.27
02/14/2018	4218	Havre Ford	2005 · Accounts Payab...		1,670.87			205,133.40
02/14/2018	4219	Mailfinance	2005 · Accounts Payab...		251.61			204,881.79
02/14/2018	4220	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	560.56			204,321.23
02/16/2018			-split-	Deposit		X	5,681.45	210,002.68
02/16/2018			-split-	Deposit		X	345.14	210,347.82
02/20/2018	TP		2145-02 · TP Flex	Funds Transfer	21.36	X		210,326.46
2/26/2018	TP		2145-03 · LC Flex	Funds Transfer	252.00	X		210,074.46
02/27/2018			12000 · Undeposited F...	Deposit		X	105.00	210,179.46
02/27/2018	EFT	Blue Cross Blue Shie...	2005 · Accounts Payab...		1,959.90	X		208,219.56
02/27/2018		QuickBooks Payroll ...	-split-	Created by Pay...	7,677.51	X		200,542.05
02/28/2018			-split-	Deposit			9,836.96	210,379.01
02/28/2018			4320 · Interest Income	Deposit		X	25.11	210,404.12
02/28/2018		Cady, Lonnie M.	-split-	Direct Deposit		X		210,404.12
02/28/2018		Pike, Tammy R.	-split-	Direct Deposit		X		210,404.12
02/28/2018		Decker, Scott N	-split-	Direct Deposit		X		210,404.12
03/01/2018	eft	I Bank Visa 7669	2005 · Accounts Payab...		73.76			210,330.36
03/01/2018	eft	I Bank Visa 7677	2005 · Accounts Payab...		959.04			209,371.32
03/02/2018			-split-	Deposit			2,610.15	211,981.47
03/05/2018	EFT	American Funds	-split-		1,511.20			210,470.27
03/05/2018	4221	American Welding &...	2005 · Accounts Payab...		26.63			210,443.64
03/05/2018	4222	Daniel Hybner	2005 · Accounts Payab...		80.00			210,363.64
03/05/2018	4223	David E. Jones	2005 · Accounts Payab...		80.00			210,283.64
03/05/2018	4224	Farmers Union Oil	2005 · Accounts Payab...		53.00			210,230.64
03/05/2018	4225	Fraser's Oil	2005 · Accounts Payab...		774.93			209,455.71
03/05/2018	4226	Hill County Electric	2005 · Accounts Payab...		3,265.40			206,190.31
03/05/2018	4227	Immense Impact, LLC	2005 · Accounts Payab...		357.50			205,832.81
3/05/2018	4228	Kevin W. Springer	2005 · Accounts Payab...		80.00			205,752.81
03/05/2018	4229	La Nay Kapperud	2005 · Accounts Payab...		80.00			205,672.81
03/05/2018	4230	Larry J. Fossen	2005 · Accounts Payab...		80.00			205,592.81

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03/05/2018	4231	Lowell Strissel	2005 · Accounts Payab...		80.00		205,512.81
03/05/2018	4232	North 40 Outfitters	2005 · Accounts Payab...		190.06		205,322.75
03/05/2018	4233	Northwestern Energy	2005 · Accounts Payab...		1,028.16		204,294.59
03/05/2018	4234	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	710.36		203,584.23
03/05/2018	4235	Rob Moog	2005 · Accounts Payab...		80.00		203,504.23
03/05/2018	4236	The Front Porch	2005 · Accounts Payab...		50.00		203,454.23
03/05/2018	4237	Tina Wood	2005 · Accounts Payab...		80.00		203,374.23
03/05/2018	4238	Verizon Wireless	2005 · Accounts Payab...		305.07		203,069.16
03/05/2018	4239	Western Lumber & S...	2005 · Accounts Payab...		64.32		203,004.84
03/06/2018	EFT	I Bank Visa 7677	2005 · Accounts Payab...		3,778.00		199,226.84
03/06/2018	EFT	I Bank Visa 7669	2005 · Accounts Payab...		110.90		199,115.94
03/06/2018	4240	Blue Tarp Financial, ...	2005 · Accounts Payab...		33.60		199,082.34
03/06/2018	4241	ME Lab	2005 · Accounts Payab...		179.00		198,903.34
03/06/2018	4242	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	133.14		198,770.20