

# HILL COUNTY WATER DISTRICT

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## APRIL 2019 AGENDA

**Wednesday, April 3, 2019 - 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

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

**NEXT REGULAR MEETING – May 1, 2019 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 6, 2019 at the District's shop/office at Hingham, Montana.

**RECOGNITION OF VISITORS:** Lin Torgerson of Torgerson Farm Partnership was 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 Tina Wood and Larry Fossen and the chairman declared a quorum present. Also present was Manager Scott Decker and Secretary Tammy Pike.

Without objection, the Chairman changed the order of business and called upon Lin Torgerson. Mr. Torgerson has property on the Chain Lake Road and inquired about obtaining services with the District. The Board discussed the matter with Mr. Torgerson and on motion by Kevin Springer, seconded by Rob Moog, the District approved Mr. Torgerson obtaining services with the District.

**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 6, 2019 regular board meeting previously received by all board members. On motion by Lowell Strissel, seconded by Rob Moog, the Board approved the minutes of the February 6, 2019 regular board meeting.

### **OLD BUSINESS:**

None.

### **OTHER OLD BUSINESS:**

None.

### **NEW BUSINESS:**

**EMPLOYEE REPORT:** Scott Decker reported on water leaks in Hingham, Joplin and Kremlin.

Mr. Decker also reported on the status of the addition and he is hoping to get the office finished in the next month or so.

Mr. Decker reported on training at the Montana Rural Water conference in Great Falls, Montana.

Mr. Decker also reported on a meter hookup for Wilbur Ellis in Rudyard.

**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 Rob Moog, 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 April 3, 2019 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

# HILL COUNTY WATER DISTRICT

Register: 1020 · Cash in Bank -Independence Bank

From 02/07/2019 through 03/06/2019

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>
02/07/2019	TP	Gildford County Wat...	4010 · Gildford Count...	N. Rakes paym...	
02/10/2019			12000 · Undeposited F...	Deposit	
02/11/2019			12000 · Undeposited F...	Deposit	
02/11/2019	TP		2145-02 · TP Flex	Funds Transfer	21.36
02/14/2019			-split-	Deposit	
02/14/2019			12000 · Undeposited F...	Deposit	
02/14/2019	TP	Gildford County Wat...	4010 · Gildford Count...	Paid HCWD in...	
02/14/2019			1040 · Certificates - U...	Funds Transfer	150,000.00
02/15/2019			-split-	Deposit	
02/15/2019	TP	Gildford County Wat...	4010 · Gildford Count...	Paid HCWD in...	
02/22/2019			-split-	Deposit	
02/22/2019			12000 · Undeposited F...	Deposit	
02/22/2019	TP	Gildford County Wat...	4010 · Gildford Count...	Paid HCWD in...	
02/25/2019		American Funds	-split-		1,712.24
02/25/2019	eft	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	602.00
02/26/2019	eft	United States Treasury	-split-	81-0297216	3,338.08
02/26/2019		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	8,755.28
02/27/2019		Cady, Lonnie M.	-split-	Direct Deposit	
02/27/2019		Pike, Tammy R.	-split-	Direct Deposit	
02/27/2019		Decker, Scott N	-split-	Direct Deposit	
02/28/2019			-split-	Deposit	
02/28/2019			4320 · Interest Income	Interest	
02/28/2019	EFT	Blue Cross Blue Shie...	2005 · Accounts Payab...		2,071.02
02/28/2019	EFT	Heartland	2005 · Accounts Payab...		4.00
02/28/2019	EFT	I Bank Visa 7669	2005 · Accounts Payab...		380.36
02/28/2019	EFT	I Bank Visa 7677	2005 · Accounts Payab...		3,771.31
03/05/2019	EFT	Triangle Communica...	2005 · Accounts Payab...		258.93
03/06/2019	EFT	Hill County Electric	2005 · Accounts Payab...		3,147.60
03/06/2019	4611	American Welding &...	2005 · Accounts Payab...		29.84
03/06/2019	4612	D P C Industries	2005 · Accounts Payab...		10.00
03/06/2019	4613	Daniel Hybner	2005 · Accounts Payab...		80.00
03/06/2019	4614	David E. Jones	2005 · Accounts Payab...		80.00
03/06/2019	4615	Farmers Union Oil	2005 · Accounts Payab...		60.80
03/06/2019	4616	Fraser's Oil	2005 · Accounts Payab...		726.60
03/06/2019	4617	Kevin W. Springer	2005 · Accounts Payab...		80.00
03/06/2019	4618	Kremlin Water Users.	2005 · Accounts Payab...	VOID:	
03/06/2019	4619	La Nay Kapperud	2005 · Accounts Payab...		80.00
03/06/2019	4620	Larry J. Fossen	2005 · Accounts Payab...		80.00
03/06/2019	4621	Lowell Strissel	2005 · Accounts Payab...		80.00
03/06/2019	4622	Northwestern Energy	2005 · Accounts Payab...		1,233.45

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03/06/2019	4623	Rob Moog	2005 · Accounts Payab...		80.00
03/06/2019	4624	Sherwin Williams	2005 · Accounts Payab...		630.81
03/06/2019	4625	Tina Wood	2005 · Accounts Payab...		80.00
03/06/2019	4626	Toner's Tire Rama	2005 · Accounts Payab...		192.45
03/06/2019	4627	Verizon Wireless	2005 · Accounts Payab...		219.47
03/06/2019	4628	Western Lumber & S...	2005 · Accounts Payab...		155.28
03/06/2019	4629	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	27.09