

HILL COUNTY WATER DISTRICT

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LARRY FOSSEN 406-292-3320
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CCR Report Direct Link:
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TAMMY R. PIKE
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APRIL 2020 AGENDA

Wednesday, April 1, 2020 - 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

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – May 6, 2020 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 4, 2020 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 Vice President Lowell Strissel, who acted as Chairman. All board members were present except Dave Jones and 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 5, 2020 regular board meeting previously received by all board members. On motion by Tina Wood, seconded by Kevin Springer, the Board approved the minutes of the February 5, 2020 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Scott Decker reported the Neptune meter reading equipment will be updated to Neptune 360 due to a phase out of the current program.

Mr. Decker also reported the VOC, SOC and IOC samples were taken and the results are well below the MCL.

Mr. Decker advised the board the office remodel is done and discussed having a customer appreciation luncheon in the next few months.

Mr. Decker also advised the board on giving a tour to members of the Riverview Colony to see how our system works and they inquired on the long term plans for the pumpstations.

Mr. Decker discussed with the board the ongoing water loss for all towns and branch lines. Discussion took place and the Board advised Mr. Decker to send letters to groups with ongoing high water loss.

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.



Tammy R. Pike, Secretary

Next Regular Meeting – Wednesday April 1, 2020 at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

Register: 1020 · Cash in Bank -Independence Bank

From 02/06/2020 through 03/04/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C
02/06/2020			-split-	Deposit		X
02/06/2020			-split-	Deposit		X
02/06/2020			-split-	Deposit		X
02/06/2020			-split-	Deposit		X
02/06/2020	cft	Allegiance	2005 · Accounts Payab...		15.75	X
02/06/2020	4942	Western Lumber & S...	2005 · Accounts Payab...		187.12	X
02/10/2020			12000 · Undeposited F...	Deposit		X
02/11/2020	cft	Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	615.00	X
02/11/2020	cft	United States Treasury	-split-	81-0297216	3,423.06	X
02/13/2020			-split-	Deposit		X
02/15/2020	TP		4080 · Joplin Water Us...			X
02/20/2020			-split-	Deposit		X
02/21/2020	TP		2145-03 · LC Flex	Funds Transfer	52.01	X
02/25/2020	4943	D P C Industries	2005 · Accounts Payab...		186.41	
02/25/2020	4944	Havre Hardware & H...	2005 · Accounts Payab...	1774	17.58	
02/25/2020	4945	ME Lab	2005 · Accounts Payab...		210.00	
02/26/2020	cft	American Funds	-split-		1,886.37	X
02/26/2020		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	2,968.15	X
02/26/2020	TP		4080 · Joplin Water Us...			
02/27/2020			-split-	Deposit		X
02/27/2020			12000 · Undeposited F...	Deposit		X
02/27/2020	cft	Blue Cross Blue Shic...	2005 · Accounts Payab...		3,309.12	X
02/27/2020	cft	I Bank Visa 7669	2005 · Accounts Payab...		523.08	X
02/27/2020	cft	I Bank Visa 7677	2005 · Accounts Payab...		879.71	X
02/27/2020		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	5,013.70	X
02/27/2020		Decker, Scott N	-split-	Direct Deposit		X
02/28/2020			4320 · Interest Income	Interest		X
02/28/2020		Cady, Lonnie M.	-split-	Direct Deposit		X
02/28/2020		Pike, Tammy R.	-split-	Direct Deposit		X
03/03/2020	TP		1040 · Certificates - U...			
03/04/2020	cft	Hill County Electric	2005 · Accounts Payab...		2,513.50	
03/04/2020	cft	Triangle Communica...	2005 · Accounts Payab...		262.47	
03/04/2020	4946	American Welding &...	2005 · Accounts Payab...		66.18	
03/04/2020	4947	Daniel Hybner	2005 · Accounts Payab...		80.00	
03/04/2020	4948	David E. Jones	2005 · Accounts Payab...		80.00	
03/04/2020	4949	Fraser's Oil	2005 · Accounts Payab...		510.70	
03/04/2020	4950	Kevin W. Springer	2005 · Accounts Payab...		80.00	
03/04/2020	4951	La Nay Kapperud	2005 · Accounts Payab...		80.00	
03/04/2020	4952	Larry J. Fossen	2005 · Accounts Payab...		80.00	
03/04/2020	4953	Lowell Strissel	2005 · Accounts Payab...		80.00	

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Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C
03/04/2020	4954	Northwestern Energy	2005 · Accounts Payab...		1,199.53
03/04/2020	4955	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	82.01
03/04/2020	4956	Rob Moog	2005 · Accounts Payab...		80.00
03/04/2020	4957	Tina Wood	2005 · Accounts Payab...		80.00
03/04/2020	4958	Verizon Wireless	2005 · Accounts Payab...		256.55