

HILL COUNTY WATER DISTRICT

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CCR Report Direct Link:
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TAMMY R. PIKE
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DECEMBER 2022 AGENDA

Wednesday, December 7, 2022 - 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 – January 4, 2023 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 November 9, 2022, 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 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 October 5, 2022, 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 October 5, 2022, regular board meeting.

LANAY KAPPERUD: Board members expressed their sadness and sincere feelings of loss at the death of LaNay Kapperud. The Board members discussed the resulting vacancy on the Board, noting that Mr. Kapperud's position was a Hill County appointive position. The Board members discussed Shane Borlaug to fill the position. Tammy Pike will contact Mr. Borlaug and the Hill County Commissioners.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Scott Decker advised the water release into the Marias River though April or May 2023 will be down around 500 cfs.

Mr. Decker reported on increasing the flow at BPS#1 to 410 gmp to test the infiltration gallery and the pumps abilities.

Mr. Decker advised the Grundfoss pumps for Inverness to Joplin have been sized. The pumps are designed to each pump from about 60 gpm to 140 gpm. Mr. Decker will also install new valves to allow for higher water flow for the pumps.

Mr. Decker reported on contacting the Montana Rural Water apprenticeship program for possible candidates to hire upon his retirement.

Mr. Decker advised the CMIU's and antennas have arrived and will be installed as weather permits.

Mr. Decker also advised the pickup that Tammy Pike drives is still at Tillemans with electrical draw issues.

FINANCIAL REPORT: Tammy Pike referred the Board to the 1st quarter financial report completed by Anderson Zurmuehlen and the Profit & Loss Statements included with the meeting materials. Ms. Pike noted water system revenues were up 13% from the previous year, expenses were up 15% from the previous year and the net position increased 9% from the previous year. The Board reviewed the reports and discussion took place. On motion by Tina Wood, seconded by Jason Myers, the Board approved the reports as presented.

PERSONNEL COMMITTEE: Larry Fossen reported on the committee's meeting to review the evaluations for employees. The committee recommended rehiring all employees with raises. On motion by Larry Fossen, seconded by Dan Hybner, the Board approved rehiring the employees with raises, effective as of the November 2022 pay period.

OTHER NEW BUSINESS:

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 Kevin Springer, 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 December 7, 2022, at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

11/9/2022 1:36 PM

Register: 1021 · Cash in Bank-Independence Bank

From 10/06/2022 through 11/09/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/06/2022	eft	Allegiance	2005 · Accounts Payab...		15.75	X		199,814.19
10/06/2022	eft	Triangle Communica...	2005 · Accounts Payab...		281.22	X		199,532.97
10/07/2022			-split-	Deposit		X	33,355.17	232,888.14
10/10/2022	eft	Unemployment Insur...	-split-	031 4163	38.64	X		232,849.50
10/11/2022	TP		1145 · Accounts Recei...			X	80.73	232,930.23
10/11/2022	TP		1145 · Accounts Recei...			X	84.90	233,015.13
10/12/2022	eft	Montana DEQ	2005 · Accounts Payab...		1,410.00	X		231,605.13
10/12/2022	1753	Cory Decker Constru...	2005 · Accounts Payab...		1,650.00	X		229,955.13
10/12/2022	1754	Montana DPHHS La...	2005 · Accounts Payab...		144.00	X		229,811.13
10/12/2022	1755	North 40 Outfitters	2005 · Accounts Payab...		31.85	X		229,779.28
10/12/2022	1756	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	976.79	X		228,802.49
10/12/2022	1757	Pacific Steel & Recy...	2005 · Accounts Payab...		254.35	X		228,548.14
10/12/2022	TP		2145-01 · SD Flex	Funds Transfer	900.00	X		227,648.14
10/14/2022			-split-	Deposit		X	13,557.35	241,205.49
10/14/2022	TP		1145 · Accounts Recei...			X	83.17	241,288.66
10/15/2022			12000 · Undeposited F...	Deposit		X	285.00	241,573.66
10/15/2022			12000 · Undeposited F...	Deposit		X	91.75	241,665.41
10/18/2022	TP		1145 · Accounts Recei...			X	123.10	241,788.51
10/23/2022	TP		1145 · Accounts Recei...			X	67.51	241,856.02
10/26/2022			-split-	Deposit		X	13,450.72	255,306.74
10/26/2022			-split-	Deposit		X	374.36	255,681.10
10/27/2022	eft	I Bank Visa 2008	2005 · Accounts Payab...		963.97	X		254,717.13
10/27/2022	eft	I Bank Visa 2016	2005 · Accounts Payab...		1,279.78	X		253,437.35
10/27/2022		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	9,123.44	X		244,313.91
10/28/2022		American Funds	-split-		2,045.17	X		242,268.74
10/28/2022		Decker, Scott N	-split-	Direct Deposit		X		242,268.74
10/28/2022		Cady, Lonnie M.	-split-	Direct Deposit		X		242,268.74
10/28/2022		Pike, Tammy R.	-split-	Direct Deposit		X		242,268.74
10/28/2022	TP		1145 · Accounts Recei...			X	68.73	242,337.47
10/31/2022			12000 · Undeposited F...	Deposit			193.45	242,530.92
10/31/2022			4320 · Interest Income	Interest		X	55.64	242,586.56
10/31/2022	eft	Blue Cross Blue Shie...	2005 · Accounts Payab...		3,598.36	X		238,988.20
10/31/2022	eft	Heartland	2005 · Accounts Payab...		5.00	X		238,983.20
11/02/2022			12000 · Undeposited F...	Deposit			120.00	239,103.20
11/03/2022			12000 · Undeposited F...	Deposit			56.81	239,160.01
11/04/2022			12000 · Undeposited F...	Deposit			88.74	239,248.75
11/04/2022	TP		1145 · Accounts Recei...				55.00	239,303.75
11/07/2022	eft	Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	644.00			238,659.75
11/07/2022	eft	Hill County Electric	2005 · Accounts Payab...		4,123.80			234,535.95
11/07/2022	eft	Northwestern Energy	2005 · Accounts Payab...		1,210.07			233,325.88

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11/07/2022	eft	Triangle Communica...	2005 · Accounts Payab...		262.50			233,063.38
11/07/2022	eft	Verizon Wireless	2005 · Accounts Payab...		246.98			232,816.40
11/08/2022			12000 · Undeposited F...	Deposit			50.40	232,866.80
11/08/2022	eft	United States Treasury	-split-	81-0297216	3,551.30			229,315.50
11/08/2022	1758	American Pipe & Su...	2005 · Accounts Payab...		16.12			229,299.38
11/08/2022	1759	American Welding &...	2005 · Accounts Payab...		140.34			229,159.04
11/08/2022	1760	Daniel Hybner	2005 · Accounts Payab...		80.00			229,079.04
11/08/2022	1761	Farmers Union Oil	2005 · Accounts Payab...		75.21			229,003.83
11/08/2022	1762	Fraser's Oil	2005 · Accounts Payab...		1,315.67			227,688.16
11/08/2022	1763	Hawkins Inc.	2005 · Accounts Payab...		978.50			226,709.66
11/08/2022	1764	Jason Myers	2005 · Accounts Payab...		80.00			226,629.66
11/08/2022	1765	Kevin W. Springer	2005 · Accounts Payab...		80.00			226,549.66
11/08/2022	1766	Larry J. Fossen	2005 · Accounts Payab...		80.00			226,469.66
11/08/2022	1767	Lowell Strissel	2005 · Accounts Payab...		80.00			226,389.66
11/08/2022	1768	North 40 Outfitters	2005 · Accounts Payab...		648.33			225,741.33
11/08/2022	1769	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	51,085.31			174,656.02
11/08/2022	1770	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	147.00			174,509.02
11/08/2022	1771	Rob Moog	2005 · Accounts Payab...		80.00			174,429.02
11/08/2022	1772	Tina Wood	2005 · Accounts Payab...		80.00			174,349.02
11/08/2022	1773	Town of Hingham.	2005 · Accounts Payab...		35.00			174,314.02
11/08/2022	1774	Western Lumber & S...	2005 · Accounts Payab...		588.37			173,725.65
11/09/2022			-split-	Mobile Deposit			13,253.52	186,979.17
11/09/2022	1775	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	377.52			186,601.65