

HILL COUNTY WATER DISTRICT

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2017 CCR Report *Link*:
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DECEMBER 2018 AGENDA

Wednesday, December 5, 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

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – January 2, 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 October 24, 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 Tina Wood, Rob Moog 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 October 3, 2018 regular board meeting previously received by all board members. On motion by Dan Hybner, seconded by LaNay Kapperud, the Board approved the minutes of the October 3, 2018 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Scott Decker reported the concrete slab for the addition has been poured and the walls and roof may be erected by the next board meeting.

Mr. Decker also reported on receiving a second bid for heating and future air conditioning from Charlies Heating.

Mr. Decker advised the Board an air relief valve failed south of Jochims residence on the South Inverness main line causing a leak.

Mr. Decker reported the control screen at BPS 1 failed. Micro-Comm will be sending a new screen which is covered under the service contract.

FINANCIAL REPORT: Tammy Pike referred the Board to the first quarter financial report completed by Anderson Zurmuehlen and the Profit & Loss Statements included with the meeting materials. Ms. Pike noted that cash and CDs are up by 6% (\$141,777) from the previous year. Interest income is up by 55% (2,881) from the previous year. Revenue is down by 6% (12,347) and utilities are down by 31% (9,626) from the

previous year. The Board reviewed the reports and discussion took place. On motion by Larry Fossen, seconded by Dan Hybner, the Board approved the reports and budget as presented.

PERSONNEL COMMITTEE: Larry Fossen reported on the committee's meeting to review the evaluations for employees. The committee recommended an hourly wage increase of \$.80 for Scott Decker, an hourly wage increase of \$.50 for Lonnie Cady and an hourly wage increase of \$1.00 for Tammy Pike and providing her with an additional week of vacation, effective as of the November 2018 pay period. On motion by Larry Fossen, seconded by Dan Hybner, the Board approved an hourly wage increase of \$.80 for Scott Decker, an hourly wage increase of \$.50 for Lonnie Cady and an hourly increase of \$1.00 for Tammy Pike and providing her with an additional week of vacation, effective as of the November 2018 pay period.

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 Larry Fossen, 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 5, 2018 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

10/24/2018 12:41 PM

Register: 1020 · Cash in Bank -Independence Bank

From 10/04/2018 through 10/24/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
10/04/2018			-split-	Deposit			
10/05/2018			-split-	Deposit			
10/05/2018			-split-	Deposit			
10/09/2018			-split-	Deposit			
10/09/2018	EFT	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	608.00		
10/10/2018	EFT	United States Treasury	-split-	81-0297216	3,396.40		
10/15/2018			-split-	Deposit			
10/15/2018			12000 · Undeposited F...	Deposit			
10/15/2018	4475	Cory Decker	2005 · Accounts Payab...		495.00		
10/15/2018	4476	Cory Decker Constru...	2005 · Accounts Payab...		275.00		
10/15/2018	4477	D P C Industries	2005 · Accounts Payab...		10.00		
10/15/2018	4478	Daniel Hybner	2005 · Accounts Payab...		55.00		
10/15/2018	4479	Darin Stanley	2005 · Accounts Payab...		385.00		
10/15/2018	4480	Johnson Redi-Mix L...	2005 · Accounts Payab...		3,678.00		
10/15/2018	4481	Kremlin Water Users.	2005 · Accounts Payab...		186.41		
10/15/2018	4482	North Central Auto P...	2005 · Accounts Payab...		44.99		
10/15/2018	4483	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,328.50		
10/15/2018	4484	Rob Moog	2005 · Accounts Payab...		55.00		
10/23/2018			-split-	Deposit			
10/24/2018	4485	Daniel Hybner	2005 · Accounts Payab...		80.00		
10/24/2018	4486	David E. Jones	2005 · Accounts Payab...		80.00		
10/24/2018	4487	Kevin W. Springer	2005 · Accounts Payab...		80.00		
10/24/2018	4488	La Nay Kapperud	2005 · Accounts Payab...		80.00		
10/24/2018	4489	Larry J. Fossen	2005 · Accounts Payab...		80.00		
10/24/2018	4490	Lowell Strissel	2005 · Accounts Payab...		80.00		
10/24/2018	4491	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	397.66		
10/24/2018	4492	Rob Moog	2005 · Accounts Payab...		80.00		
10/24/2018	4493	S&J Excavation	2005 · Accounts Payab...		1,300.00		
10/24/2018	4494	Tina Wood	2005 · Accounts Payab...		80.00		
10/24/2018	4495	Verizon Wireless	2005 · Accounts Payab...		219.44		
10/24/2018	4496	Western Lumber & S...	2005 · Accounts Payab...		10,284.56		
10/24/2018	4497	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	17.36		