

HILL COUNTY WATER DISTRICT

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CCR Report Direct Link:
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TAMMY R. PIKE
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DECEMBER 2021 AGENDA

Wednesday, December 1, 2021 - 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
2. Personnel Committee
3. Financial Report

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – January 5, 2022 at 7:30 p.m.



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www.hillcountywaterdistrict.com

MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on November 3, 2021 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 Dan Hybner, who acted as Chairman. All board members were present except Lowell Strissel and Jason Myers and the chairman declared a quorum present. Larry Fossen attended by telephone. 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 6, 2021 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 6, 2021 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Scott Decker reported several loads of crushed gravel has been put on the road going to BPS 1 and several more loads will be put on the hill in the near future.

Mr. Decker advised the Board on obtaining a quote of \$14,000 for a new pickup and at this point, there are no pickups available.

Mr. Decker reported the results of the propagation study should be available by mid-November.

Mr. Decker also reported letters would be sent to users regarding reading off the master meters.

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, December 1, 2021 at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

11/3/2021 12:04 PM

Register: 1021 · Cash in Bank-Independence Bank

From 10/07/2021 through 11/03/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/10/2021	TP		1145 · Accounts Recei...			X	202.06	147,291.45
10/11/2021	eft	Montana Dept. of Re...	2100 · State Withholding	4026077-002-...	526.00	X		146,765.45
10/12/2021			-split-	Deposit		X	40,726.18	187,491.63
10/12/2021	eft	United States Treasury	-split-	81-0297216	2,896.42	X		184,595.21
10/12/2021	TP		1145 · Accounts Recei...			X	229.32	184,824.53
10/13/2021	eft	Unemployment Insur...	-split-	031 4163	26.31	X		184,798.22
10/15/2021	TP		1145 · Accounts Recei...			X	85.40	184,883.62
10/15/2021	TP		1145 · Accounts Recei...			X	130.00	185,013.62
10/18/2021	TP		1145 · Accounts Recei...			X	175.75	185,189.37
10/23/2021			12000 · Undeposited F...	Deposit		X	165.53	185,354.90
10/25/2021	1465	D P C Industries	2005 · Accounts Payab...		20.00			185,334.90
10/25/2021	1466	ME Lab	2005 · Accounts Payab...		950.00			184,384.90
10/25/2021	1467	Montana State Fund	2005 · Accounts Payab...	03-039359-9	1,858.80	X		182,526.10
10/25/2021	1468	Sherwin Williams	2005 · Accounts Payab...		415.37			182,110.73
10/25/2021	1469	D P C Industries	2005 · Accounts Payab...		40.00			182,070.73
10/26/2021			-split-	Deposit		X	3,304.17	185,374.90
10/26/2021		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	6,961.71	X		178,413.19
10/27/2021			12000 · Undeposited F...	Deposit		X	146.28	178,559.47
10/27/2021		Cady, Lonnie M.	-split-	Direct Deposit		X		178,559.47
10/27/2021		Pike, Tammy R.	-split-	Direct Deposit		X		178,559.47
10/27/2021		Decker, Scott N	-split-	Direct Deposit		X		178,559.47
10/28/2021			4320 · Interest Income	Interest		X	2.77	178,562.24
10/28/2021	1470	My Canvas Auto	2005 · Accounts Payab...		1,110.84			177,451.40
10/29/2021	eft	Blue Cross Blue Shie...	-split-		4,682.55	X		172,768.85
11/01/2021			12000 · Undeposited F...	Deposit			70.00	172,838.85
11/01/2021	TP		1145 · Accounts Recei...				75.05	172,913.90
11/02/2021	eft	Northwestern Energy	2005 · Accounts Payab...		1,084.35			171,829.55
11/02/2021	eft	Hill County Electric	2005 · Accounts Payab...		4,415.90			167,413.65
11/02/2021	EFT	American Funds	-split-		1,983.33			165,430.32
11/02/2021	TP		1145 · Accounts Recei...				62.98	165,493.30
11/03/2021	EFT	Triangle Communica...	2005 · Accounts Payab...		268.05			165,225.25
11/03/2021	1471	American Pipe & Su...	2005 · Accounts Payab...		62.34			165,162.91
11/03/2021	1472	American Welding &...	2005 · Accounts Payab...		80.80			165,082.11
11/03/2021	1473	Core & Main	2005 · Accounts Payab...		242.00			164,840.11
11/03/2021	1474	D P C Industries	2005 · Accounts Payab...		390.31			164,449.80
11/03/2021	1475	Daniel Hybner	2005 · Accounts Payab...		80.00			164,369.80
11/03/2021	1476	Farmers Union Oil	2005 · Accounts Payab...		46.17			164,323.63
11/03/2021	1477	Fraser's Oil	2005 · Accounts Payab...		1,373.43			162,950.20
11/03/2021	1478	Jason Myers	2005 · Accounts Payab...		80.00			162,870.20
11/03/2021	1479	Kevin W. Springer	2005 · Accounts Payab...		80.00			162,790.20

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Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
11/03/2021	1480	La Nay Kapperud	2005 · Accounts Payab...		80.00		162,710.20
11/03/2021	1481	Larry J. Fossen	2005 · Accounts Payab...		80.00		162,630.20
11/03/2021	1482	Lowell Strissel	2005 · Accounts Payab...		80.00		162,550.20
11/03/2021	1483	North 40 Outfitters	2005 · Accounts Payab...		56.11		162,494.09
11/03/2021	1484	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	112.69		162,381.40
11/03/2021	1485	Rob Moog	2005 · Accounts Payab...		80.00		162,301.40
11/03/2021	1486	Tina Wood	2005 · Accounts Payab...		80.00		162,221.40
11/03/2021	1487	Toner's Tire Rama	2005 · Accounts Payab...		16.95		162,204.45
11/03/2021	1488	Verizon Wireless	2005 · Accounts Payab...		218.99		161,985.46