

# HILL COUNTY WATER DISTRICT

DAVE JONES 406-397-3238  
LOWELL STRISSEL 406-397-3169  
LARRY FOSSEN 406-292-3320  
ROB MOOG 406-292-3288

SCOTT DECKER  
MANAGER  
406-397-3387  
406-390-3914  
hcwd@mtintouch.net

BILLING  
P.O. BOX 2267  
HAVRE, MONTANA 59501

OFFICE  
104 SECOND STREET  
P.O. BOX 95  
HINGHAM, MT 59528  
OFFICE 406-397-3387  
FAX 406-397-3288

www.hillcountywaterdistrict.com

DAN HYBNER 406-355-4354  
KEVIN SPRINGER 406-372-3122  
LANAY KAPPERUD 406-376-3116  
TINA WOOD 406-292-3325

TAMMY R. PIKE  
BOARD SECRETARY/  
BOOKKEEPER  
406-397-3387  
406-390-0283  
tpikehcwd@itstriangle.com

2018 CCR Report *Link*:  
<http://ccrwater.net/5c92976a564da>

## NOVEMBER 2019 AGENDA

**Wednesday, October 23, 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
2. Personnel Committee

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

**NEXT REGULAR MEETING – December 4, 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 2, 2019, at the District's shop/office at Hingham, Montana.

**RECOGNITION OF VISITORS:** None.

### **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 Rob Moog, LaNay Kapperud, Dan Hybner and Tina Wood. Also present were Secretary Tammy Pike and Manager Scott Decker. The Chairman determined a quorum of board members was not present for the meeting and as a result the regular board meeting could not be held.

A general discussion was held on Agenda items. All further discussion of the Agenda items and any decisions required to be made by the Board were tabled until the next regular board meeting at which a quorum is present.

  
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Tammy R. Pike, Secretary

Next Regular Meeting – Wednesday October 23, 2019 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.