

HILL COUNTY WATER DISTRICT

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CCR Report Direct Link:
<http://ccrwater.net/hillcountywaterdistrict-63967>

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NOVEMBER 2020 AGENDA

Wednesday, November 4, 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
2. Personnel Committee

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – December 2, 2020 at 7:30 pm.

MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on October 7, 2020 at the District's office at Hingham, Montana.

RECOGNITION OF VISITORS: None.

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 September 2, 2020 regular board meeting previously received by all board members. On motion by Larry Fossen, seconded by Tina Wood, the Board approved the minutes of the September 2, 2020 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Mr. Decker reported on the complete overhaul of the 19 stage bowl pump for BPS #1.

Mr. Decker also reported the tin siding has been installed on the front and back of the existing shop.

Mr. Decker reported the system wide water loss for the month of September 2020 is 11%, despite a 43% water loss on the North Kremlin line.

Mr. Decker advised the board that several individuals have inquired about obtaining services on existing lines.

Mr. Decker also advised that the personnel committee needs to meet to go over annual employee reviews.

CD RENEWAL: Tammy Pike referred the Board to the Investment Report included with the meeting materials. She reported that a portion of the District's existing CD investments will be subject to reinvestment in October and the Board reviewed the quoted rates. The Board discussed the matter and on motion by Rob Moog, seconded by Jason Myers, the Board approved renewing the existing CD at Independence Bank for one year at a rate of .45% and authorized the officers to execute any documents required.

DAVE JONES: Tammy Pike reported the article on Dave Jones was published in the Havre

Daily News. A copy of said article is appended to these minutes.

OTHER NEW BUSINESS:

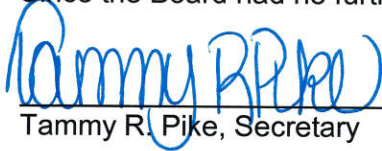
None.

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 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, November 4, 2020 at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

Dave Jones honored for 46 years of service to water district

 [havredailynews.com/story/2020/10/05/local/dave-jones-honored-for-46-years-of-service-to-water-district/530950.html](https://www.havredailynews.com/story/2020/10/05/local/dave-jones-honored-for-46-years-of-service-to-water-district/530950.html)



Courtesy photo

Dave Jones

Press release

Dave Jones of Hingham was recently honored by Hill County Water District for his many years of service to area and regional water distribution systems.

"The availability of the clean and reliable water source we now enjoy is largely due to the many efforts of dedicated individuals like Mr. Jones," representatives of the Hill County Water District said. "We wish him the best in his retirement and hope we can keep meeting the ever-changing water needs of our users."

Jones was appointed to the Hill County Water District Board of Directors in 1974 and served as president from 1983 to 2020.

The Hill County Water District was formed in 1966 and has 704 service connections from Big Sandy Creek west of Havre to Joplin. The district also has 14 branch lines that extend north and south of U.S. Highway 2. Two separate pumping stations south of Inverness supply the water from the Marias River via an infiltration gallery located close to the river. The district pumps close to 85 million gallons of water annually.

Jones also served on the Montana Rural Water Systems Board of Directors, an organization founded in 1979 to address rural water concerns in Montana. The organization presented their 2017 Distinguished Service Award to Jones at their annual convention in recognition of his 36 years of service on the MRWS Board dealing with rural water issues in our state.

HILL COUNTY WATER DISTRICT

10/7/2020 5:03 PM

Register: 1021 · Cash in Bank-Independence Bank

From 09/03/2020 through 10/07/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/03/2020	eft	Triangle Communica...	2005 · Accounts Payab...		291.04	X		192,204.82
09/04/2020			-split-	Deposit		X	8,564.29	200,769.11
09/04/2020			-split-	Deposit		X	11,038.51	211,807.62
09/04/2020	TP		4160 · North Rudyard ...			X	188.50	211,996.12
09/04/2020	TP		4160 · North Rudyard ...			X	72.93	212,069.05
09/05/2020			12000 · Undeposited F...	Deposit		X	140.48	212,209.53
09/08/2020			-split-	Deposit		X	12,568.56	224,778.09
09/08/2020	EFT	American Funds	-split-		1,907.11	X		222,870.98
09/08/2020	EFT	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	571.00	X		222,299.98
09/09/2020			-split-	Mobile Deposit		X	5,154.08	227,454.06
09/09/2020			12000 · Undeposited F...	Deposit		X	200.00	227,654.06
09/09/2020	eft	United States Treasury	-split-	81-0297216	3,155.12	X		224,498.94
09/15/2020	TP		2145-02 · TP Flex	Funds Transfer	75.00	X		224,423.94
09/15/2020	TP		2145-02 · TP Flex	Funds Transfer	339.80	X		224,084.14
09/16/2020			-split-	Deposit		X	16,217.19	240,301.33
09/17/2020			-split-	Deposit		X	10,197.19	250,498.52
09/18/2020	TP		2145-02 · TP Flex	Funds Transfer	6.05	X		250,492.47
09/19/2020			-split-	Deposit		X	605.38	251,097.85
09/24/2020	eft	Northwestern Energy	2005 · Accounts Payab...		189.32	X		250,908.53
09/24/2020	1144	D P C Industries	2005 · Accounts Payab...		10.00			250,898.53
09/24/2020	1145	Farmers Union Oil	2005 · Accounts Payab...		41.43			250,857.10
09/24/2020	1146	ME Lab	2005 · Accounts Payab...		505.00			250,352.10
09/24/2020	1147	Montana DEQ	2005 · Accounts Payab...		1,408.00			248,944.10
09/24/2020	1148	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	793.81			248,150.29
09/24/2020	1149	Western Lumber & S...	2005 · Accounts Payab...		41.98			248,108.31
09/24/2020	TP		1145 · Accounts Recei...			X	319.20	248,427.51
09/25/2020		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	8,238.00	X		240,189.51
09/26/2020			12000 · Undeposited F...	Deposit		X	192.18	240,381.69
09/28/2020			-split-	Mobile Deposit		X	1,279.16	241,660.85
09/28/2020		Cady, Lonnie M.	-split-	Direct Deposit		X		241,660.85
09/28/2020		Pike, Tammy R.	-split-	Direct Deposit		X		241,660.85
09/28/2020		Decker, Scott N	-split-	Direct Deposit		X		241,660.85
09/30/2020			-split-	Mobile Deposit		X	1,205.28	242,866.13
09/30/2020			4320 · Interest Income	Interest		X	3.82	242,869.95
09/30/2020	eft	Blue Cross Blue Shie...	2005 · Accounts Payab...		3,309.12	X		239,560.83
09/30/2020	eft	Heartland	2005 · Accounts Payab...		1.00	X		239,559.83
09/30/2020	EFT	American Funds	-split-		1,902.03			237,657.80
10/07/2020	eft	Hill County Electric	2005 · Accounts Payab...		5,613.30			232,044.50
10/07/2020	eft	Triangle Communica...	2005 · Accounts Payab...		273.29			231,771.21
10/07/2020	1150	American Welding &...	2005 · Accounts Payab...		67.95			231,703.26

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Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/07/2020	1151	Black Mountain Soft...	2005 · Accounts Payab...		633.00			231,070.26
10/07/2020	1152	Daniel Hybner	2005 · Accounts Payab...		80.00			230,990.26
10/07/2020	1153	Dearborn National Li...	2005 · Accounts Payab...	M120040	35.10			230,955.16
10/07/2020	1154	Farmers Union Oil	2005 · Accounts Payab...		43.12			230,912.04
10/07/2020	1155	Fraser's Oil	2005 · Accounts Payab...		497.88			230,414.16
10/07/2020	1156	Jason Myers	2005 · Accounts Payab...		80.00			230,334.16
10/07/2020	1157	Kevin W. Springer	2005 · Accounts Payab...		80.00			230,254.16
10/07/2020	1158	La Nay Kapperud	2005 · Accounts Payab...		80.00			230,174.16
10/07/2020	1159	Larry J. Fossen	2005 · Accounts Payab...		80.00			230,094.16
10/07/2020	1160	Lowell Strissel	2005 · Accounts Payab...		80.00			230,014.16
10/07/2020	1161	Milk River Plumbing...	2005 · Accounts Payab...		1,935.00			228,079.16
10/07/2020	1162	North 40 Outfitters	2005 · Accounts Payab...		18.73			228,060.43
10/07/2020	1163	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	941.77			227,118.66
10/07/2020	1164	Northwestern Energy	2005 · Accounts Payab...		1,383.65			225,735.01
10/07/2020	1165	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	68.70			225,666.31
10/07/2020	1166	Rob Moog	2005 · Accounts Payab...		80.00			225,586.31
10/07/2020	1167	Tina Wood	2005 · Accounts Payab...		80.00			225,506.31
10/07/2020	1168	Verizon Wireless	2005 · Accounts Payab...		258.03			225,248.28
10/07/2020	1169	Western Lumber & S...	2005 · Accounts Payab...		908.93			224,339.35