

HILL COUNTY WATER DISTRICT

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

Wednesday, October 6, 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. CD Renewal

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – November 3, 2021 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 September 1, 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 President Lowell Strissel, who acted as Chairman. All board members were present except Tina Wood 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 August 4, 2021 regular board meeting previously received by all board members. On motion by Rob Moog, seconded by LaNay Kapperud, the Board approved the minutes of the August 4, 2021 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT: Scott Decker reported the District is required to sample for endothal, diquat, glyphosate, ethylene dibromide, dibromochloropropane, cyanide and PCBs.

Mr. Decker advised addresses were submitted to Neptune to complete a propagation study to determine if the meters can be updated.

Mr. Decker reported that the Notice to Conserve has been lifted.

Mr. Decker advised the disinfection byproduct samples came back well below the mcl.

Mr. Decker discussed issues with the encoders connected to 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 Larry Fossen, seconded by Jason Myers, 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, October 6, 2021 at 7:30 p.m. at the District's office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

9/1/2021 3:57 PM

Register: 1021 · Cash in Bank-Independence Bank

From 08/05/2021 through 09/01/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/06/2021			12000 · Undeposited F...	Deposit		X	120.00	182,741.19
08/06/2021	eft	Allegiance	2005 · Accounts Payab...		15.75	X		182,725.44
08/08/2021	TP		1145 · Accounts Recei...			X	54.95	182,780.39
08/08/2021			1071 · Savings-Indepe...	Funds Transfer	50,000.00	X		132,780.39
08/09/2021			-split-	Deposit		X	16,502.67	149,283.06
08/09/2021			-split-	Deposit		X	4,921.07	154,204.13
08/09/2021	TP		1145 · Accounts Recei...			X	81.90	154,286.03
08/10/2021	TP		2145-02 · TP Flex	Funds Transfer	67.06	X		154,218.97
08/11/2021			12000 · Undeposited F...	Deposit		X	123.88	154,342.85
08/12/2021	TP		1145 · Accounts Recei...			X	242.28	154,585.13
08/16/2021			12000 · Undeposited F...	Deposit		X	120.00	154,705.13
08/16/2021	1411	Core & Main	2005 · Accounts Payab...		762.28	X		153,942.85
08/16/2021	1412	Farmers Union Oil	2005 · Accounts Payab...		45.96	X		153,896.89
08/16/2021	1413	Havre Hardware & H...	2005 · Accounts Payab...	1774	54.99	X		153,841.90
08/16/2021	1414	Industrial Service an...	2005 · Accounts Payab...		276.96	X		153,564.94
08/16/2021	1415	ME Lab	2005 · Accounts Payab...		488.00	X		153,076.94
08/16/2021	1416	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	325.70	X		152,751.24
08/16/2021	TP		2145-02 · TP Flex	Funds Transfer	650.00	X		152,101.24
08/17/2021			-split-	Deposit		X	25,256.90	177,358.14
08/17/2021	1417	D P C Industries	2005 · Accounts Payab...		20.00	X		177,338.14
08/23/2021			12000 · Undeposited F...	Deposit		X	90.00	177,428.14
08/26/2021		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	7,436.40	X		169,991.74
08/26/2021	TP		1145 · Accounts Recei...			X	430.00	170,421.74
08/27/2021			-split-	Mobile Deposit		X	1,675.74	172,097.48
08/27/2021			12000 · Undeposited F...	Deposit			169.14	172,266.62
08/27/2021		Cady, Lonnie M.	-split-	Direct Deposit		X		172,266.62
08/27/2021		Pike, Tammy R.	-split-	Direct Deposit		X		172,266.62
08/27/2021		Decker, Scott N	-split-	Direct Deposit		X		172,266.62
08/27/2021	TP		1145 · Accounts Recei...				8.92	172,275.54
08/28/2021			4320 · Interest Income	Interest		X	3.11	172,278.65
08/31/2021		Blue Cross Blue Shie...	-split-		4,682.55	X		167,596.10
08/31/2021		Heartland	2005 · Accounts Payab...		1.00	X		167,595.10
09/01/2021	1418	Industrial Service an...	2005 · Accounts Payab...		131.58			167,463.52
09/01/2021	1419	Anderson Zurmuehlen	2005 · Accounts Payab...		1,500.00			165,963.52
09/01/2021	1420	Aqua Azul Corporation	2005 · Accounts Payab...		2,278.34			163,685.18
09/01/2021	1421	Core & Main	2005 · Accounts Payab...		324.80			163,360.38
09/01/2021	1422	Daniel Hybner	2005 · Accounts Payab...		80.00			163,280.38
09/01/2021	1423	Fraser's Oil	2005 · Accounts Payab...		828.13			162,452.25
09/01/2021	1424	Jason Myers	2005 · Accounts Payab...		80.00			162,372.25
09/01/2021	1425	Kevin W. Springer	2005 · Accounts Payab...		80.00			162,292.25

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Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/01/2021	1426	La Nay Kapperud	2005 · Accounts Payab...		80.00		162,212.25
09/01/2021	1427	Larry J. Fossen	2005 · Accounts Payab...		80.00		162,132.25
09/01/2021	1428	Lowell Strissel	2005 · Accounts Payab...		80.00		162,052.25
09/01/2021	1429	North 40 Outfitters	2005 · Accounts Payab...		133.48		161,918.77
09/01/2021	1430	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	794.83		161,123.94
09/01/2021	1431	Northwestern Energy	2005 · Accounts Payab...		1,116.53		160,007.41
09/01/2021	1432	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	109.32		159,898.09
09/01/2021	1433	Power Systems West	2005 · Accounts Payab...		1,864.48		158,033.61
09/01/2021	1434	Rob Moog	2005 · Accounts Payab...		80.00		157,953.61
09/01/2021	1435	Tina Wood	2005 · Accounts Payab...		80.00		157,873.61
09/01/2021	1436	Toner's Tire Rama	2005 · Accounts Payab...		1,040.00		156,833.61
09/01/2021	1437	Verizon Wireless	2005 · Accounts Payab...		231.20		156,602.41