

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

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

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

JULY 2019 AGENDA

Wednesday, July 10, 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. CD Renewal

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

NEXT REGULAR MEETING – September 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 June 5, 2019 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 Lowell Strissel 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 May 1, 2019 regular board meeting previously received by all board members. On motion by Rob Moog, seconded by Dan Hybner, the Board approved the minutes of the May 1, 2019 regular board meeting.

OLD BUSINESS:

None.

OTHER OLD BUSINESS:

None.

NEW BUSINESS:

EMPLOYEE REPORT:

Scott Decker reported on the issues with the BPS Repeater and that new parts were going to be installed within the week.

Mr. Decker advised the sleeves and bulbs for the uv at BPS 2 have been replaced.

Mr. Decker also advised the wet wells at BPS 1 and BPS 2 have been cleaned and there was very little sediment.

Mr. Decker reported the air relief hydrant by Jochim's was replaced and also the air relief hydrant hit by a spray boom was replaced.

Mr. Decker also reported the Haaland meter pit has been installed at BPS 2.

Mr. Decker advised the flow through the infiltration gallery at the river seems to be slowing down. The valves are being exercised to try and break up any sediment in the

perforated line.

Mr. Decker reported North Hingham found its leak which has been going on for approximately six months.

Mr. Decker reported on an individual who is building a house and wants to hook onto the Timber Ridge line.

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 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 July 10, 2019 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

6/5/2019 2:58 PM

Register: 1020 · Cash in Bank -Independence Bank

From 05/02/2019 through 06/05/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/02/2019	eft	I Bank Visa 7669	2005 · Accounts Payab...		653.29	X		159,338.67
05/02/2019	eft	I Bank Visa 7677	2005 · Accounts Payab...		147.66	X		159,191.01
05/02/2019	EFT	United States Treasury	-split-	81-0297216	3,077.66	X		156,113.35
05/02/2019	4677	American Welding &...	2005 · Accounts Payab...		31.00	X		156,082.35
05/03/2019	TP		4080 · Joplin Water Us...	Paid HCWD in...		X	67.55	156,149.90
05/06/2019			12000 · Undeposited F...	Deposit		X	180.08	156,329.98
05/07/2019	EFT	Allegiance	2005 · Accounts Payab...		15.75	X		156,314.23
05/09/2019			-split-	Deposit		X	18,123.69	174,437.92
05/09/2019			-split-	Deposit		X	8,798.60	183,236.52
05/09/2019			-split-	Deposit		X	2,449.43	185,685.95
05/10/2019			12000 · Undeposited F...	Deposit		X	54.30	185,740.25
05/12/2019	TP		4010 · Gildford Count...			X	90.00	185,830.25
05/14/2019	EFT	Triangle Communica...	2005 · Accounts Payab...		262.53	X		185,567.72
05/14/2019	4678	Anderson Zurmuehlen	2005 · Accounts Payab...	INVOICE NO ...	1,500.00	X		184,067.72
05/14/2019	4679	D P C Industries	2005 · Accounts Payab...		10.00	X		184,057.72
05/14/2019	4680	Farmers Union Oil	2005 · Accounts Payab...		32.94	X		184,024.78
05/14/2019	4681	Ferguson Waterworks	2005 · Accounts Payab...		805.33	X		183,219.45
05/14/2019	4682	Fraser's Oil	2005 · Accounts Payab...		1,267.38	X		181,952.07
05/14/2019	4683	Havre Hardware & H...	2005 · Accounts Payab...	1774	17.69	X		181,934.38
05/14/2019	4684	ME Lab	2005 · Accounts Payab...		179.00	X		181,755.38
05/14/2019	4685	Montana DEQ	2005 · Accounts Payab...		170.00	X		181,585.38
05/14/2019	4686	Mountain View Co-op	2005 · Accounts Payab...		170.92	X		181,414.46
05/14/2019	4687	North Central Auto P...	2005 · Accounts Payab...		85.75	X		181,328.71
05/14/2019	4690	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,377.48			179,951.23
05/14/2019	4691	Western Lumber & S...	2005 · Accounts Payab...		103.81			179,847.42
05/14/2019	4692	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	837.95			179,009.47
05/16/2019			-split-	Deposit		X	6,278.76	185,288.23
05/23/2019			-split-	Deposit		X	5,878.00	191,166.23
05/24/2019		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	9,345.98	X		181,820.25
05/28/2019	4693	Credit Bureau	2005 · Accounts Payab...		180.00			181,640.25
05/28/2019	4694	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,211.60			180,428.65
05/28/2019	4695	Ugrin Alexander Zad...	2005 · Accounts Payab...		160.00			180,268.65
05/28/2019		Decker, Scott N	-split-	Direct Deposit		X		180,268.65
05/28/2019		Cady, Lonnie M.	-split-	Direct Deposit		X		180,268.65
05/28/2019		Pike, Tammy R.	-split-	Direct Deposit		X		180,268.65
05/28/2019	TP		2145-02 · TP Flex	Funds Transfer	21.36	X		180,247.29
05/31/2019			-split-	Deposit		X	751.04	180,998.33
05/31/2019			4320 · Interest Income	Interest		X	30.42	181,028.75
05/31/2019	EFT	Heartland	2005 · Accounts Payab...		2.00	X		181,026.75
05/31/2019	EFT	Blue Cross Blue Shie...	2005 · Accounts Payab...		2,071.02	X		178,955.73

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Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
06/01/2019			12000 · Undeposited F...	Deposit		91.62	179,047.35
06/03/2019	eft	American Funds	-split-		1,737.49		177,309.86
06/03/2019	EFT	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	657.00		176,652.86
06/04/2019	EFT	United States Treasury	-split-	81-0297216	3,692.90		172,959.96
06/04/2019	EFT	I Bank Visa 7669	2005 · Accounts Payab...		356.13		172,603.83
06/04/2019	EFT	I Bank Visa 7677	2005 · Accounts Payab...		2,293.18		170,310.65
06/04/2019	EFT	Hill County Electric	2005 · Accounts Payab...		5,398.90		164,911.75
06/04/2019	4696	American Welding &...	2005 · Accounts Payab...		32.83		164,878.92
06/04/2019	4697	Black Mountain Soft...	2005 · Accounts Payab...		1,494.00		163,384.92
06/04/2019	4698	Daniel Hybner	2005 · Accounts Payab...		80.00		163,304.92
06/04/2019	4699	David E. Jones	2005 · Accounts Payab...		80.00		163,224.92
06/04/2019	4700	Farmers Union Oil	2005 · Accounts Payab...		256.39		162,968.53
06/04/2019	4701	Fraser's Oil	2005 · Accounts Payab...		826.13		162,142.40
06/04/2019	4702	Hedges Construction,...	2005 · Accounts Payab...		960.00		161,182.40
06/04/2019	4703	Kevin W. Springer	2005 · Accounts Payab...		80.00		161,102.40
06/04/2019	4704	La Nay Kapperud	2005 · Accounts Payab...		80.00		161,022.40
06/04/2019	4705	Larry J. Fossen	2005 · Accounts Payab...		80.00		160,942.40
06/04/2019	4706	Loch Electric	2005 · Accounts Payab...		6,259.07		154,683.33
06/04/2019	4707	Lowell Strissel	2005 · Accounts Payab...		80.00		154,603.33
06/04/2019	4708	North 40 Outfitters	2005 · Accounts Payab...		279.71		154,323.62
06/04/2019	4709	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	1,894.93		152,428.69
06/04/2019	4710	Northwestern Energy	2005 · Accounts Payab...		1,191.00		151,237.69
06/04/2019	4711	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	146.59		151,091.10
06/04/2019	4712	Pacific Steel & Recy...	2005 · Accounts Payab...		770.79		150,320.31
06/04/2019	4713	Rob Moog	2005 · Accounts Payab...		80.00		150,240.31
06/04/2019	4714	Tina Wood	2005 · Accounts Payab...		80.00		150,160.31
06/04/2019	4715	Verizon Wireless	2005 · Accounts Payab...		219.38		149,940.93
06/04/2019	TP	Joplin Water Users	4080 · Joplin Water Us...	Paid HCWD in...		74.89	150,015.82
06/05/2019	EFT	Triangle Communica...	2005 · Accounts Payab...		258.50		149,757.32