MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on January 8, 2025, 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 except Rob Moog and the chairman declared a quorum present. Also present was Manager Chad Hedges and Secretary Tammy Pike.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:**

The Chairman asked for corrections or additions to the minutes of the January 8, 2025, regular board meeting previously received by all board members. On motion by Shane Borlaug, seconded by Tina Wood, the Board approved the minutes of January 8, 2025, regular board meeting as presented.

**OLD BUSINESS:**

None.

**OTHER OLD BUSINESS:**

None.

**NEW BUSINESS:**

EMPLOYEE REPORT: Chad Hedges advised the Board that Central Excavation has completed 7 miles of pipe that will deliver water to the District from the North Central Regional Water Authority and thy have 10 miles left to complete.

Mr. Hedges discussed the leak found in Rudyard.

Mr. Hedges advised he will be attending the annual MRWS conference Great Falls, Montana next week.

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 is subject to reinvestment in March. Ms. Pike reviewed with the Board CD investment options and quoted rates from banks noting that Independence Bank had the best rates. On motion by Jason Myers, seconded by Shane Borlaug, the Board approved renewing the existing CD at Independence Bank for one year at a rate of 3.85% and authorized the officers to execute any documents required.

FINANCIAL REPORT: Tammy Pike referred the Board to the 2nd quarter financial report completed by Douglas Wilson & Company, P.C. and the Profit and Loss Statement, included with the meeting materials. Ms. Pike noted water system revenues were up 16% from the previous year, expenses were down 7% from the previous year and the net position increased 61% from the previous year. The Board reviewed the reports and discussion took place. On motion by Dan Hybner, seconded by Shane Borlaug, the Board approved the report as presented.

**OTHER NEW BUSINESS:**

**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 Tina Wood 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, Board Secretary

Next Regular Meeting – Wednesday Apil 2, 2025, at 7:30 p.m. at the District’s office at 104 Second Street, Hingham, Montana.