# HILL COUNTY WATER DISTRICT

LOWELL STRISSEL 406-397-3169 DAN HYBNER 406-397-3169 ROB MOOG 406-292-3288 LARRY FOSSEN 406-292-3288 OFFICE 104 SECOND STREET P.O. BOX 95 HINGHAM, MT 59528 OFFICE 406-397-3387 FAX 406-397-3288 KEVIN SPRINGER 406-372-3122 TINA WOOD 406-292-3325 JASON MYERS 406-397-3281 SHANE BORLAUG 406-376-3270

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# **OCTOBER 2025 Agenda**

October 7, 2025- 7:30 pm at the District's office at 104 Second Street Hingham, MT.

Recognition of visitors; Public Comments, limited to any matter not on this agenda and within the jurisdiction of the Districts Board; 3-minute time limit per speaker.

Call to order and approval of minutes of previous meeting.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 1. Employee Report
- 2. Financial Report
- 3. CD Renewal

#### **OTHER NEW BUSINESS:**

#### OTHER:

- 1. Delinquencies
- 2. Bills

**NEXT REGULAR MEETING-November 5,2025 at 7:30** 

### MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on October 7,2025, at the District's office at Hingham, Montana.

# **RECOGNITION OF VISITORS: None**

#### **CALL TO ORDER:**

The meeting was called to order at 7:30 by President Lowell Strissel and the chairman declared a quorum present. Also present was Manager Chad Hedges and Secretary Tammy Pike.

Public Comment: No Members were present.

# **APPROVAL OF MINUTES FROM PREVOIUS MEETINGS:**

The Chairman asked for corrections or additions to the minutes of the September 3, 2025, regular board meeting previously received by all board members. On motion by Tina Wood, seconded by Jason Myers, the Board approved the minutes on the minutes of September 3, 2025, regular board meeting as presented.

# **OLD BUSINESS:**

None.

#### **OTHER OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

### **EMPLOYEE REPORT:**

Chad Hedges informed the board that the tank inspections were rescheduled in two weeks.

Mr. Hedges reported we had a main line water break between Kremlin and Gildford.

Mr. Hedges reported that he and Vice President Dan Hybner attended the North Central Board meeting as a follow up to the letter sent. They did not have any better time frame on getting water.

# **Financial Report:**

Tammy Pike provided the quarterly financial report from the accountant.

#### **OTHER NEW BUSINESS:**

None.

### **OTHER BUSINESS:**

<u>DELINQUENCES</u>: The Board reviewed the report a current delinquencies.

<u>BILLS:</u> The Board reviewed the list of monthly bills; a copy of the list of current bills is appended to these minutes. On motion Rob MOOG, seconded by Larry Fossen, the Board approved all such bills for payment.

Since the Board had no further business, The Chairman adjourned the meeting.

Chad Hedges, Manager

Next Regular Meeting- Wednesday November 5,2025, at 7:30p.m. at the District's office at 104 Second Street, Hingham, Montana.