

Mr. Hedges gave the Office Associate position description for review, and it will be posted ASAP and open until it is filled.

- Promote the position through the HCWD website, the water alert messaging, Facebook and local postings

Mr. Hedges reported that the employee resignation has been completed and everything regarding this should be complete.

Mr. Hedges reported that the HCWD healthcare is set to be renewed soon, and Tina volunteered to research local options and find the best solution before the next meeting.

Mr. Hedges presented the board with some engineering options for the Inverness tank and some possible timelines. Dan Hybner asked about solutions that would not involve a new tank. This project will continue to be researched and reported again at the next meeting.

Financial Report:

The Transaction detail by Account report was reviewed by the board.

Corrections were made to the CD report to reflect the accurate interest that the bank documents show vs. previous board packets.

One CD has expired, and the money has been moved into our regular bank account. Jason made a motion to open an account at First Bank of Montana and start a new CD for 12 months at 3.9% for \$400,000.00. Dan seconded the motion. Motion carried unanimously.

OTHER BUSINESS:

DELINQUENCES: The Board was informed that current delinquencies are not up to date with the transition yet but will be soon

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 Shane, seconded by Kevin, the Board approved all such bills for payment.

Adjournment: Shane motioned and Kevin 2nd for meeting adjournment.

Next Regular Meeting- Wednesday December 3rd, 2025, at 7:30p.m. at the District's office at 104 Second Street, Hingham, Montana.

MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on November 5th, 2025, at the District's office at Hingham, Montana.

Board members present: Lowell Strissel, Dan Hybner, Tina Wood, Kevin Springer, Jason Myers, Shane Borlaug, via phone Larry Fossen. Absent Rob Moog

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.

Public Comment: No Members were present.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

The Chairman asked for corrections or additions to the minutes of the October 7th, 2025, regular board meeting previously received by all board members. On motion by Tina Wood, seconded by Shane Borlaug, the Board approved the minutes on the minutes of September 3, 2025, regular board meeting as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Black Mountain software proposal was reviewed for streamlining and efficiency of the HCWD accounting processes. Tina made a motion to implement the full package as presented and Shane seconded. Motion was approved unanimously.

EMPLOYEE REPORT:

Chad Hedges informed the board that the tank inspections were completed and that we are currently waiting on the reports.

Mr. Hedges reported that central excavation has completed the fill and testing of new pipe line and will bill them for the water used.

Mr. Hedges gave the board copies of the Hill County Water District Bylaws, the Rules and Regulations of the HCWD and the HCWD Employment Policies for the board to review before the next meeting.