

# Vaughn Cascade County Water & Sewer



1161 6<sup>th</sup> Ave, Vaughn, MT 59487

ph. 406-964-8880

RESOLUTION NO 21-02

## Board of Directors Resolution

We the undersigned, being directors of the Vaughn Cascade County Water & Sewer Board consent and agree that the following resolution was made on May 18<sup>th</sup>, 2021 at 6:45 PM (time). Where a quorum was present

Be it resolved that: All members of the Vaughn Cascade County Water & Sewer District Board of Directors vote:

To accept Copper Creek Construction base bid of \$88,850.00 for the Headworks project at the lagoons.

We do not accept the Alternate 1 Bid as part of this project.

Motion made by: CORY ELI

Motion seconded: TINA COLE

Tally of votes: 3 (in favor) 0 (opposed)

Carries: YES/NO

### Signature of the Board:

Cory Eli  
Cory Eli President

05/18/2021  
Date

Herb Phinney III Vice President

Date

Rex Heckle  
Rex Heckle

5-18-21  
Date

Tina Cole  
Tina Cole

05/18/2021  
Date

### Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Vaughn Cascade County Water & Sewer Board of Directors at A properly noticed meeting held on 18 day May 2021 at which a quorum was present.

By: [Signature]

**R0412153 RS**

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Cascade County, Rina Ft Moore - Clerk & Recorder



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