

Vaughn Cascade County Water and Sewer District  
Board of Directors Meeting  
April 25, 2023  
6:05 p.m. American Legion Hall

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at the Clerk and Recorders Office and the Vaughn Cascade County Water and Sewer District Office. This is a written record of the meeting to reflect all the proceedings of the board. MCA 7-4-2611 (2) (b). Timestamp are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until approved at the following normal schedule meeting.

**Board:** Herb Phinney, Tina Cole, and Leo Bear were present. Tina Edwards was absent.

**Staff:** James "Rusty" South were present.

**Public:** Dan Richardson, and Kay Neil

**Call to Order:** Board President Herb Phinney called the meeting to order at 6:05 P.M.

**Approval of Minutes and Minute Entries:** 01:05 Motion to Approve or Disapprove: Motion carries 3-0. 04:00

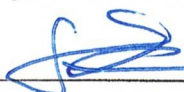
**Approve accounts Payable Warrants.** 04:20 Motion to Approve or Disapprove: Motion carries 3-0. 08:30

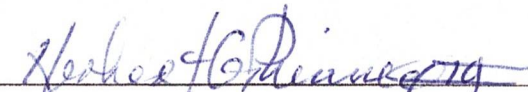
**Staff Report:** 09:57

**Agenda Items**

1. **RESOLUTION NO. 23-04** Select Engineering Firm for Professional services and/or Grant Writing/Administration services. Next month's agenda 39:30
2. **RESOLUTION NO. 23-05** Select a Vice President. Postpone till all board members are present. 47:00

**Adjournment:** Herb Phinney adjourned this Meeting at 7:12 P.M

  
James South, Manager/Operator

  
Herbert Phinney, President

**R0445831 CMS**

Total Pages: 1 R 0.00 By: mejohnson 07/12/2023 01:56:05 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

