

# Vaughn Cascade County Water & Sewer



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

Board Meeting Minutes

April 19<sup>th</sup>, 2022

**Notice:** *These minutes are paraphrased and reflect the proceedings of the Board of Directors.*

MCA 7-4-2611 (2) (b). These minutes were officially approved at the \_\_\_\_\_ Board meeting.

**Public in attendance:** Sandra Dail

**Call to order/Quorum:** Herb Phinney President at 6:09 pm

**Pledge of Allegiance**

**Roll Call:** Herb Phinney, Tina Cole. Cory Eli on phone

**Employees:** Annette Kniffen, James (Rusty) South

**Approve March 22<sup>nd</sup>, 2022 minutes**

**Herb:** has everyone had a chance to read the minutes? **Tina:** yes **Cory:** yes

**Herb:** any board discussion regarding minutes? **Tina:** no **Cory:** no

**Herb:** any community comments? **None**

**Herb:** I make a motion to accept the minutes as written.

**Tina:** I second that motion.

**All those in favor say Aye:** Tina, Herb and Cory.

**All those opposed same sign:** none

Minutes approved

**Secretary/bookkeeper report:** 2:14

See attached

**Operator/manager report:** 3:03

See attached

**Change agenda, move interview for board position:** 5:44

**Herb:** if we lose Cory on the phone we will have a quorum.

**Herb:** email from Sandra Dail wanting to be on the board of directors. Anybody have questions for Sandra? **Cory:** we serve the district the best we can, we all live in this community. We appreciate your interest in serving. **Herb:**

Board members act as a voice of the community and how the water & sewer district is run. **Cory:** we always act as a board at the meetings as a quorum, outside of that we have no powers.

**Herb:** Sandra do you have any questions for the board? **Sandra:** no

**Resolution 22-03 8:00**

**See attached:** to appoint Sandra Dail to board of directors.

**Herb:** made motion to accept Sandra. **Cory:** Second.

**All those in favor:** Cory, Tina, Herb

**All those opposed same sign:** none

**Herb:** swore in Sandra Dail. **9:40**

**KLJ Engineering: Dan 10:55**

Water Project update, TSEP and SRF money is on the way. There is no additional draw requests right now. The final draw request will be next month.

**ARPA funds: 12:29**

We got the unofficial results for round two. The recommended that Vaughn receive what they were asking for \$504,000. Vaughn did get the round one from the county for \$254,000. Working with Sarah from Sweet Grass Development for another \$300,000 grant. Next month's meeting will have a task order put together for the sewer line and to hire Sarah for grant funding administration.

**Wastewater: 15:29**

Have a task order to sign. This is for the headworks design, administration and as built.

**Approval to spend money on phosphorus removal: 17:03**

**Rusty:** so far I have spent the money I can spare in the budget for testing to remove phosphorus. I am asking for additional money and will have to pull it out of savings that is not in my budget. I am not sure how much more I am going to need. We didn't budget for phosphorus removal last year. I have taken what I can out of my budget to make it work. **Cory:** basically you are letting the board know you will be going over budget. **Dan:** we have that in the paperwork to address the phosphorus for grant money in the second round. **Cory:** you are going to have to spend the money there is no choice. You are informing the board you are going over budget. **Rusty:** exactly

**Community Comments: 22:09**

None

**Adjournment:**

With no further business before the board, the meeting stood adjourned. **Adjourned: 6:31**

Respectfully submitted:

\_\_\_\_\_  
Annette Kniffen, Secretary/Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Herbert Phinney III, President

\_\_\_\_\_  
Date