

Vaughn Cascade County Water and Sewer District

Board Meeting Agenda

April 20th, 2021

6:00 p.m. American Legion Hall

RECEIVED
MAY 26 2021

Call to order.

Pledge of Allegiance

Roll Call

Approve March 16th, 2021 meeting minutes

Open community comment

- Limited to 3 minutes each, state name and, if property owner, address.
- The board will answer on the spot when possible, however community may be asked to fill out an official information request when needed.

Standing Agenda

- Secretary/Bookkeeper report
- Operator report

Old Business

- KJ Engineering: Update on water project
- Sign Draws

New Business

- Resolution 21-002: Savings account for water bond reserve

Adjourn

R0410955 CMS

Total Pages: 6 R 0.00 By:tmarch 05/26/2021 08:57:39 AM
Cascade County, Rina Ft Moore - Clerk & Recorder



Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

Board Meeting Minutes

April 20th, 2021

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 May 18-2021 Board meeting.

Public in attendance: See sign in sheet

Call to order/Quorum: Cory Eli President at 6:06 pm

Pledge of Allegiance

Roll Call: Herb Phinney, Tina Cole, Cory Eli.

Employees: Annette Kniffen, James (Rusty) South

Approve March 16th, 2021 meeting Minutes: 1:33

Cory: has the board had a chance to read through the minutes are there any corrections?

Herb motion to accept meeting minutes as written

Cory seconded

Any further board discussion: none

Any public discussion: none

All those in favor say Aye: Tina, Herb, Cory

All those opposed same sign: none

Motion Carries

Agenda

Community comment: 3:28

None

Agenda:

Secretary/bookkeeper report:

See attached

Operator Report: 6:50

See attached

Rusty: Bearings are out in well one. I was going to pull it and swap it out but we don't have a replacement. We have a replacement for well 2, it doesn't fit well 1. We will be getting 2 new well motors on the water project. We will have the old ones rebuilt for spares.

KLJ Engineering water project: 18:38

Sean: I took over this project about a month ago. They are over on 1st AVE working. Last week they completed the piping up at the tank site. First week of May delivery for new tank. Ten days after that the tank will be up. Substantial completion will be June 3rd. They are bringing a second crew in for the tank. **Herb:** how did that turn out by Glacier Gateway and the soil? **Sean:** there was some contaminated soil and the contractor hauled it off. **Rusty:** heard it was negative test. **Sean:** the test hasn't come back yet. They used duck tile pipe instead of PVC in that area. **Rusty:** the stuff that was dumped in the trailer park was not contaminated.

Resolution 21-002: 27:21

Cory read the resolution:

To open a savings account at First Security Bank in Vaughn. It will be used for the SRF/DNRC water bond reserve and will be held in the account for 30 years.

Cory made motion to approve Resolution 21-002 at 6:33 pm.

Herb seconded

Any further board discussion: none

Any public discussion: none

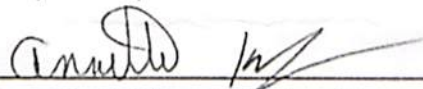
All those in favor say Aye: Cory, Herb, Tina

All those opposed same sign: none

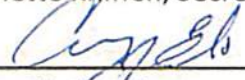
Adjournment:

With no further business before the board, the meeting stood adjourned. **Adjourned: 6:35 pm**

Respectfully submitted:



Annette Kniffen, Secretary/Treasurer



Cory Eli, President

5-18-2021
Date

5-18-2021
Date

**Vaughn Cascade County
Water and Sewer District
1161 6 AVE
Vaughn, MT 59487**

To: Vaughn Cascade County Water and Sewer Board of Directors

From: Annette Kniffen, Secretary/Treasurer

Date: April 20th, 2021

Re: March 2021 Secretary/Treasurer's Report

Financials:

February showed a profit of \$7,875.72

Bank and Other Accounts:

- **First Bank checking: \$29,780.49**
- **Water Savings: \$76,946.32**
 - 1) **Hydrant Savings: \$3,336.00**
 - 2) **Water Loan: \$12,970.00**
 - 3) **Refinance: \$4,509.09**
 - 4) **Bond Reserve refi.: \$8,408.00**
- **Sewer Savings: \$62,634.54**
 - 1) **Lagoon liner: \$20,809.06**
 - 2) **Wastewater Loan: \$14,919.47**
 - 3) **Main line: \$417.93**
 - 4) **Sludge: \$2,666.72**
 - 5) **SAGR Replacement: \$3,753.00**
- **Sewer Bond Reserve Savings: \$47,447.67**
- **Bills paid: \$38,115.15**

Correspondence:

-

Respectfully submitted,

Annette Kniffen

Secretary/Treasurer

Operator/Manager Report

04/20/2021

Report

- Northwester Energy finally installed power and gas to the shop.
- Headworks Project Plans/specs have been sent to 5 contractors for a bid and not enough interest so we had to go to formal bid process.
- Bearings are out in well #1.

Upcoming Projects

- Move all tools and equipment into the new shop building.
- Work with Contractor on project doing shut offs and isolations.
- Pumphouse #2 rust removal and painted
- Replace valves at pumphouse.
- Continue to do O&M work.

Completed Projects

- Work bench and shelving in shop are finished.

Board Approvals

- none

James South, Operator Manager

A handwritten signature in blue ink, appearing to be 'James South', with a long horizontal line extending to the right.

