

Vaughn Cascade County Water and Sewer District  
Board of Directors Meeting  
February 21, 2023  
6:03 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). Timestamps 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. ~~R0440147~~

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

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

**Public:** None

**Call to Order:** Board President Herb Phinney called the meeting to order at 6:03 P.M. 00:24

**Appoint New Board member.** No New Board members 01:37

**Approval of Minutes and Minute Entries: January 17<sup>th</sup> 2023.** 01:40 Motion to Approve or Disapprove: **Motion carries 3-0.** 2:38

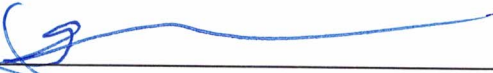
**Approve accounts Payable Warrants.** 3:12


**Staff Report Sign Subrecipient Agreement for ARPA Funds:** 5:42

**Agenda Items**

1. **Resolution 23-02:** Resolution for approve advertisement for Engineer services. 13:30 Motion to Approve or Disapprove: **Motion carries 3-0.** 27:27
2. **Secretary Treasure position.** 16:30 Re-do advertisement Motion to Approve or Disapprove: **Motion carries 3-0.** 23:45
3. **Resolution 23-03:** Resolution for Approve 2023 Budget 24:05 **Motion Carries: 3-0** 27:27

**Adjournment:** Herb Phinney adjourned this Meeting at 6:35 P.M

  
James South, Manager/Operator

  
Herbert Phinney, President



**R0443421 CMS**

Total Pages: 1 R 0.00 By: mejohnson 05/05/2023 02:07:56 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

