

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
January 17th, 2023
6:00 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 Records 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. ~~R0440147~~

R0441442 CMS

Total Pages: 3 R 0.00 By: mejohnson 03/08/2023 11:49:29 AM
Cascade County, Sandra Merchant - Clerk & Recorder



Board: Herb Phinney, Tina Cole, and Leo Bear were present.

Staff: James "Rusty" South were present.

Public: Kenneth Hanks, Rex Heckel, Sarah Converse, Tina Edwards, Sonny Muhar, Terri Richter, Robert Stephens, Kay Neil. See Attached.

Call to Order: Board President Herb Phinney called the meeting to order at 6:00 P.M. **00:34**

Appoint New Board member. Tina Edwards has submitted letter of request to be on the board. **01:22** Motion to Approve or Disapprove: **Motion carries 3-0. 03:10 Swear in New Board member; Tina Edwards 06:20**

Approval of Minutes and Minute Entries: November 17th 2022. 07:35 Discussion on legal board meeting with only 2 of the 3 board members after Leo Bear had walked out of meeting. Sarah Converse with Sweetgrass Development joined discussion. **09:07** Motion to Approve or Disapprove: **Motion carries 3-1. 21:00**

Approve accounts Payable Warrants. Motion to Approve or Disapprove: **Motion carries 4-0. 22:30**

Staff Report: 25:35 Sarah Converse with Sweetgrass Development gave update on ARPA Funding. **26:10** Approval to update the BARS accounting system in QuickBooks. Motion to Approve or Disapprove: **Motion carries 3-1. 30:00** Board asked Status of Secretary/Treasurer position. **34:33**

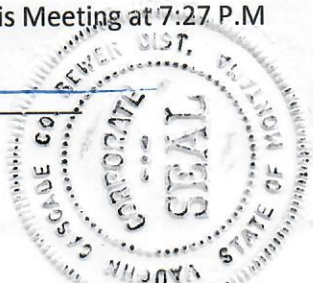
Fire Department: Ken Hanks, Assistant Fire Chief, Discussion on water and sewer usage for facility. **35:53**

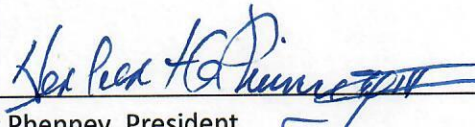
Agenda Items

- 1. Resolution 23-01:** Resolution for Rate Increase. **38:08** Sarah Converse with Sweetgrass Development **45:33** Robert Stephens **58:39** Sonny Muhar with Gas and Shop **1:02:40** Kay Neil with Glacier Gateway **1:07:21** Motion to Approve or Disapprove: **Motion carries 3-1.**
- 2. Ordinance 23-01:** Rules and Regulation change; Rules and Regulations, Article III, Fee and Service Charges, Section 1, B. Motion to Approve or Disapprove: **Motion carries 2-0. 01:20:00**

Adjournment: Herb Phinney adjourned this Meeting at 7:27 P.M


James South, Manager/Operator




Herbert Phinney, President