

Vaughn Cascade County Water and Sewer District**Board of Directors Meeting****July 18th, 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 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.

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

Staff: James "Rusty" South were present.

Public: James Larson, Jessica Gurnsey, Tia Spalding, and Michael Chesleo.

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

Approval of Working Minutes and Minute Entries April 25st 2023: **00:55** Motion to Approve or Disapprove: **Motion carries 4-0. 02:25**

Approval of Minutes and Minute Entries April 25st 2023: **02:28** Motion to Approve or Disapprove: **Motion carries 3-1. 17:00** Leo Bear apposed.

Approve accounts Payable Warrants. **17:34** Motion to Approve or Disapprove: **Motion carries 4-0. 21:20**

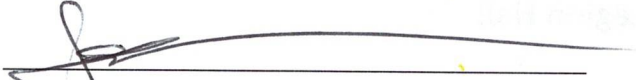
Staff Report: **20:30** Motion to approve transfer of funds to pay for Couch lift station from sewer savings until county reimburses the bills paid with ARPA funds. Motion to Approve or Disapprove: **Motion Carries 4-0 26:48**, Motion to sign the new insurance documents. Motion to Approve or Disapprove: **Motion Carries 4-0 27:38**


Agenda Items

- 1. RESOLUTION NO. 23-06 27:53** Temp Help to Permanent Position. *Move Mercedes Mayer from Temp Help status to a permanent part time position with the Vaughn Cascade County Water Sewer District.* Motion to Approve or Disapprove: Motion to Approve or Disapprove: Tina Cole made motion, Tina Edwards second motion, **29:13** Motion to table previous motion to next meeting. Motion to Approve or Disapprove: **Motion Carries 4-0 49:18** Motion from Leo Baer to hire just a secretary with experience **Motion fails 49:40**
- 2. RESOLUTION NO. 23-07 50:00** Securities Custodial Agreement. *Agreement is to secure insurance for funds that exceed \$200,000 at Glacier Family of Banks.* Motion to Approve or Disapprove: **Motion carries 3-0. 52:09** Leo Bear does not vote
- 3. RESOLUTION NO. 23-08 52:50** Accepting Cash Payments. *Cash payments should be accepted in person. Cash placed in the drop box is considered unsecured and done at the customer's own risk.* Motion to Approve or Disapprove: **Motion carries 4-0. 56:24**
- 4. RESOLUTION NO. 23-09 56:52** Public Notice Postings. *Public Notice Posting be placed in the following places; Vaughn Water and Sewer bulletin board, Vaughn Water and sewer Web Site, Vaughn Post Office, and the Glacier Gateway bulletin board.* Motion to Approve or Disapprove: **Motion carries 4-0. 1:00:55**

Public Comment Non-Agenda Items 1:02:29

Adjournment: Motion to Approve or Disapprove: Motion carries 4-0. 1:04:18 Herb Phinney adjourned this Meeting at 7:05 P.M


James South, Manager/Operator


Herbert Phinney, President