

Vaughn Cascade County Water and Sewer District
Working Board Meeting
July 18th, 2023
5:00 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: None

Call to Order: Board President Herb Phinney called the meeting to order at 5:07 P.M.

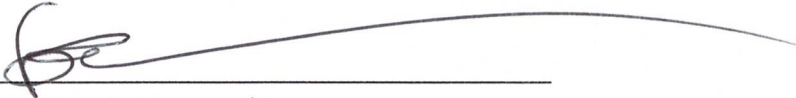
Board Business

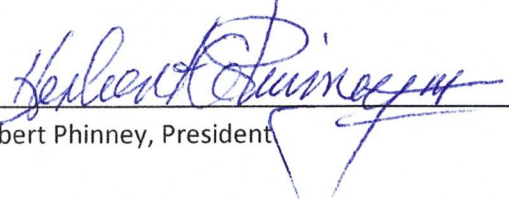
Agenda Items

1. Finish signing Resolution 01:50
2. Review of warrants to be paid. 03:05
3. Change Temp help to permanent part time position with Operator Internship 22:32
4. Discuss written meeting minutes.
5. Discuss Cash payments 35:58
6. Discuss location of Public Notice Postings 39:07
7. Discuss changes to Bylaws 41:05

Non-Agenda items will be added to next working meeting agenda.

Adjournment: Her Phinney adjourned this meeting at 5:53 P.M.


James South, Manager/Operator


Herbert Phinney, President

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Total Pages: 1 R 0.00 By:mejohanson 08/23/2023 01:39:00 PM
Cascade County, Sandra Merchant - Clerk & Recorder

