

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
March 21, 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: None

Call to Order: Board President Herb Phinney called the meeting to order at 6:02 P.M.

Appoint New Board member: No New Board members **01:32**

Approval of Minutes and Minute Entries: Motion to Approve or Disapprove: **Motion carries 4-0. 02:45**

Approve accounts Payable Warrants. Motion to Approve or Disapprove: **Motion carries 4-0. 06:02**

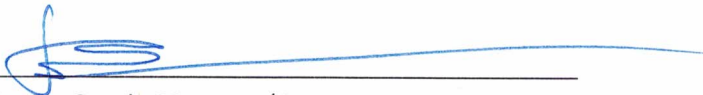
Staff Report: Approve spending to get work truck fixed. Mechanic and Rusty believe it was the head gasket, and it was going to cost \$1349.41 and might be an extra \$500 if anything else is wrong. Motion to Approve or Disapprove: **Motion carries 4-0. 16:40**


Approving that if the mechanical fixes anything over the estimated budget to go along with it, and get the truck fixed. Motion to Approve or Disapprove: **Motion carries 4-0 19:20**

Agenda Items

1. **Set date and time for next month meeting.** Board members agreed to have the next meeting April 25, 2023 at 6:00 p.m. Motion to Approve or Disapprove: **Motion carries 4-0 26:20**

Adjournment: Herb Phinney adjourned this Meeting at 6:27 P.M


James South, Manager/Operator


Herbert Phinney, President



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Cascade County, Sandra Merchant - Clerk & Recorder

