

Vaughn Cascade County Water and Sewer District
Working Board Meeting
May 16, 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 5:00 P.M.

Board Business

Agenda Items

1. Engineering Firm for Professional services and/or Grant Writing/Administration services. **01:08**
2. Vice President position. **16:45**
3. Temp help to permanent position Internship. **20:48**
4. Fire Department nonpayment **40:50**

Not Discussed due to time:

Securities Custodial Agreement
Meeting minutes.
Bill review.
Community comment April 25th Meeting

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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Cascade County, Sandra Merchant - Clerk & Recorder

