

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
November 17th, 2022
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. **R0438185**

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

Staff: James "Rusty" South were present.

Public: Roger Skogen, Rex Heckel, Darryl Nielsen, Dena Johnson and Joleen South. See Attached.

Call to Order: Board President Herb Phinney called the meeting to order at 6:00 P.M. **00:20**

Approval of Minutes and Minute Entries: September 27th 2022 * October 18th 2022 * October 25th 2022 * November 1st 2022. Leo left the meeting. **04:20** Motion to Approve or Disapprove: **Motion carries 2-0. 10:00**

Approve accounts Payable Warrants. Motion to Approve or Disapprove: **Motion carries 2-0. 08:10**

Staff Report: **15:30** Use lagoon liner reserves for emergency well pump replacement if the emergency arises. Motion to Approve or Disapprove: **Motion carries 2-0. 22:00.** Set compensation for Secretary/Treasurer temp help no higher than \$18 Hour. Motion to Approve or Disapprove: **Motion carries 2-0. 24:51.** Approval to purchase UV system parts that do not fall within the Budget. Motion to Approve or Disapprove: **Motion carries 2-0. 24:55**

KLJ: Signed final draws and project completion closeout forms. **26:38.**

Fire Department: Dena Johnson; Discussion on water and sewer usage for facility. **41:00**

Agenda Items

1. **Resolution 22-14:** Resolution to advertise for Secretary/Treasurer. Motion to Approve or Disapprove: **Motion carries 2-0. 49:00**
2. **Resolution 22-15:** Resolution to approve the way district pays warrants. Motion to Approve or Disapprove: **Motion carries 2-0. 01:08:50**
3. **Resolution 22-16:** Resolution for Rate Increase. Tabled **01:12:15**

Adjournment: Herb Phinney adjourned this Meeting at 7:58 P.M


James South, Manager/Operator


Herbert Phinney, President

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Cascade County, Sandra Marchant - Clerk & Recorder



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Audio found in vault
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