

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

Board Meeting Minutes

November 17th, 2020

Notice: *These minutes are paraphrased and reflect the proceedings of the Board of Directors.*

MCA 7-4-2611 (2) (b). These minutes were officially approved at the 12/15/2020 Board meeting.

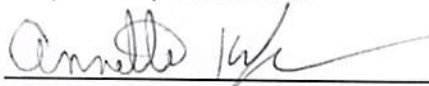
Public in attendance: None

Board Members present: Rex Heckle, Herb Phinney


Employees present: James South, Annette Kniffen

Board meeting was cancelled due to lack of quorum at 6:30 pm

Respectfully submitted:



Annette Kniffen, Secretary/Treasurer



12-15-2020

Date

12/15/2020

Date

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Cascade County, Rina Ft Moore - Clerk & Recorder



Vaughn Cascade County Water and Sewer District

Board Meeting Agenda

November 17th, 2020

6:00 p.m. American Legion Hall

Face Mask required

Call to order

Pledge of Allegiance

Roll Call

Approve August 25th, Sept 15 & Oct. 8, 2020 meeting minutes

Open community comment

- Limited to 3 minutes each, state name and, if property owner, address.
- The board will answer on the spot when possible, however community may be asked to fill out an official information request when needed.

Standing Agenda

- Secretary/Bookkeeper report
- Operator report

Old Business

- KLJ Engineering: Update on water project
- Budget review/approval
- Resolution 20-10 Sewer rate increase

New Business

- Resolution 20-11 Appoint Board President
- Resolution 20-12 Water project Bond resolution