

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
October 18th, 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). Timestamp 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

R0438182 CMS

Total Pages: 3 R 0.00 By: mejohnson 11/21/2022 08:57:50 AM
Cascade County, Rina Ft Moore - Clerk & Recorder



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

Staff: Annette Kniffen, and James "Rusty" South were present.

Public: Dan Richardson, Rex Heckel, Darryl Nielsen, Kay Neil, Ken Hanks, Gary Sorum, Ruby Emerson, Dena Johnson and Henry Rimkus. Note: Others were present but did not sign in. See Attached.

Call to Order: Board President Herb Phinney called the meeting to order at 6:00 P.M. 00:11

Agenda Item #1: Appoint Board members. 02:18

Agenda Item #2: Motion to Approve or Disapprove: Resolution: 22-08 Recordings designated as official record.

Motion carries 3-0. 03:35

Agenda Item #3: Motion to Approve or Disapprove: Approve August 30, 2022 work session, Sept 20, 2022 Hearing, Sept 20, 2022 reg. meeting. **Motion carries 3-0. 08:10**

Staff Report

- Secretary/Bookkeeper Report 17:00-18:47. Approve Warrants to be paid. 18:47 Motion to Approve or Disapprove: Pay Bills **Motion carries 3-0. 31:45**
- Operator Report 34:22-39:15

Old Business


- KLJ Extend contract and ARPA update 48:28


New Business

- Accept Annette Kniffen resignation. Motion to Approve or Disapprove: **Motion carries 3-0. 55:36**
- Resolution 22-09 remove Annette's name off of accounts. Motion to Approve or Disapprove: **Motion carries 3-0. 01:00:23**
- Resolution 22-10 Add James (Rusty) South to accounts Motion to Approve or Disapprove: **Motion carries 2-1. 01:01:16**
- Resolution 22-11 Run ad for office position Motion to Approve or Disapprove: **No Motion Vetoed 01:30:40**
- Resolution 22-12 Procedures for paying District Bills Motion to Approve or Disapprove: **No Motion Vetoed 01:38:28**

Open community comment 02:02:00

Adjournment: Herb Phinney adjourned this Meeting at 8:40 P.M


James South, Manager/Operator


Herbert Phinney, President