

Vaughn Cascade County Water and Sewer District  
Board of Directors Meeting  
October 25<sup>th</sup>, 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:** Rex Heckel, Kenneth Coleman, Kay Neil, Samuel Heinert, Sue Neumann, Ruby Emerson, Marc, Britany Evans, Ken Hanks, Dan Dameuther, Dereck Belz, Belinda Osborn, Lee & Judy Bartelt, Dave Capps, Brian & Michelle Lingren, Tanner & Moriah Naugle, Brandon Lee, Gary Sorum, Darryl Nielsen, Russ, Steve Gist, Mike Odegard, Jason McAllister, Dena Johnson, Terri Richter/Stephens, Robert Stephens, Tia & Nicholia Spaulding, Mimi Gurnsey, Jessica Gurnsey, Patty Olson, Lola Sheldon Galloway, Rex Coldren, Tim Gurnsey, Brady Kingston. See attachment.

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

**Agenda Item #1:** Motion to Approve bills to be paid as presented. **Motion carries 3-0. 03:08**

**Agenda Item #2:** Motion to Approve Board Positions as presented. **Motion carries 3-0. 04:50**

**Agenda Item #3:** Resolution: 22-13 Remove Cory Eli name off of all accounts. **Motion carries 3-0. 07:20**

**Agenda Item #3: Rate Increase Public Hearing**

**Recess Regular Meeting:** Herb Phinney recessed the Regular Meeting at 6:14 P.M.

**Open Public Rate Increase Hearing:** Herb Phinney Open Public Rate Increase Hearing at 6:14 P.M.

**Reading of the public Notice:** Herb Phinney read the Public Notice. **10:47**

**Staff Report:** Rusty South presented the Staff Report. **14:05**

**Call for Written Testimony:** Herb Phinney presented and read written testimony. **24:05**, Nancy Ackerson **24:18**, Heather Myre **29:23**, Roger Skogen MRWS **31:55**, Customer comments at bottom of bill **39:45**

**Call for Proponents:** Herb Phinney Called for Proponents. **39:46**, Michelle Lindgren **40:30**, Sam Heinert **42:13**, Belinda Asborn **43:26**

**Call for Opponents:** Herb Phinney Called for Opponents. **44:41**, Gary Sorum **45:23**, Brittany Evans **48:47**, Jessica Gurnsey **51:17**, Darryl Nielsen **54:05**, Mimi Gurnsey **58:35**, Mike Odegard **01:02:03**, Kay Neil **01:04:37**, Nicholai Spaulding **01:08:27**, Dave Capps **01:10:19**, Darryl Nielsen **01:11:55**, Jason McAllister Fire Chief **01:16:11**, Kay Neil **01:17:42**

**Close Public Rate Increase Hearing:** Herb Phinney closed the Public Rate Increase Hearing at **01:21:57**


**Resume Regular Meeting:** Herb Phinney re-opened the Regular Meeting at **01:22:09**

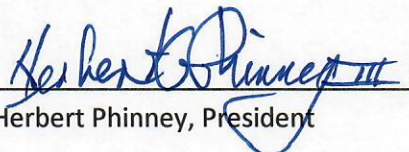
**Agenda Item #5: Resolution: 22-14 Rate increase Motion to Approve or Disapprove rate increase. 01:22:27**

There was discussion concerning the motion: **01:23:10**

Agenda Item #4 was Tabled for the next meeting. **02:55:49**

**Adjournment:** Herb Phinney adjourned this Meeting at 9:00P.M.

 \_\_\_\_\_ **11-17-22**  
James South, Manager/Operator

 \_\_\_\_\_ **11-17-22**  
Herbert Phinney, President

**R0438183 CMS**

Total Pages: 5 R 0.00 By:mejohanson 11/21/2022 08:57:50 AM  
Cascade County, Rina Ft Moore - Clerk & Recorder

