

Vaughn Cascade County Water and Sewer District

Board Meeting Agenda

October 8th, 2020

6:00 p.m. American Legion Hall

Special Meeting

FACE MASK REQUIRED

Call to order

Pledge of Allegiance

Roll Call

New Business:

- Officer Elections
- Accept Contractors Bid for water project



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Total Pages: 4 R 0.00 By:mejohanson 12/21/2020 01:04:52 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



SIGN IN SHEET

VAUGHN CASCADE COUNTY WATER & SEWER DISTRICT

BOARD MEETING

DATE: Oct 8, 2020

NAME (PLEASE PRINT)	PHONE NUMBER
Dan Richardson	406 - 750 - 3657
Dana Saunders	253 - 307 - 8669
Cora Gardner	(406) 799-2904

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

Board Meeting Minutes

October 8th, 2020 Special Meeting

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 Dec 15-2020 Board meeting*

Public in attendance: Doug Schwarz, Dan Richardson KIJ Engineering

Call to order/Quorum: Cory Eli 6:20

Pledge of Allegiance

Roll Call: Cory Eli, Herb Phinney and Jeff Werley

Employees: Annette Kniffen, James (Rusty) South

Public Comment: none **1:13**

Agenda:

Officer Elections: **1:32**

President: Herb Phinney nominated Jeff Werley, Cory Seconded

Any public comment: none

All those in favor of appointing Jeff Werley to President say Aye: Cory, Herb, Jeff

All those opposed same sign: none

Motion Carries.

Vice President: **2:42**

Jeff nominated Herb. Cory Seconded

Any public comment: none

All those in favor of keeping Herb Phinney as Vice President say Aye: Cory, Herb, Jeff

All those opposed same sign: none

Motion Carries

Accept contractor bid on water project: 4:20

Any public comment: none

Dan KLJ: we are waiting for site title opinion and easements to be signed. SRF is okay with awarding the bid to the contractor as long as the contractor understands that it is not guaranteed until the paperwork gets processed. Rusty is getting easements signed. Once the easements are signed and site title opinion is done SRF will send the paperwork. Spoken with one reference for the contractor it was good, and spoke with the contractor, they are good with their bid and are not backing out. They are about \$200,000 under estimate. They have certified their bid with a bid bond. Still checking references and debarment.

Jeff: you said you checked one reference and it was a \$6 million dollar job. **Dan:** yes, and they were happy with the contractor. They are out of Missoula. We had 6 bids.

Cory: have we taken care of any obligations for the easements. **Rusty:** yes, we have

Resolution 20-009 to accept Jackson Contractor Group's bid for water project

Jeff read the resolution: 8:13

Cory made motion, Jeff second

Public Comment: none

All those in favor say Aye: Cory, Herb, Jeff

All those opposed same sign: none

Motion carries

Adjournment:

With no further business before the board, the meeting stood adjourned. **Adjourned: 6:31 pm**

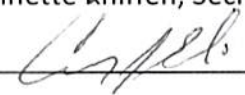
Respectfully submitted:



Annette Kniffen, Secretary/Treasurer

12-15-2020

Date



Date

12/15/2020

Date