

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487

R0400926 RS

Total Pages: 1 R 0.00 By: mejohnson 12/21/2020 01:04:52 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



RESOLUTION NO. 20-09

Board of Directors Resolution

A special meeting of the Board of Directors of the Vaughn Cascade County Water & Sewer District was held at 6:20 (o'clock) a.m. (p.m.) on the 8 day of October, 2020 Where a quorum was present.

Be it resolved that: The Vaughn Cascade County Water & Sewer District Board of Directors vote:

To accept Jackson Contractor Group bid \$792,444.50 for the Water Project.

Contingent on the recommendation of KJ Engineering.

Motion made by: Cory Eli

Motion seconded: Jeff Werley

Tally of votes: 3 (in favor) 0 (opposed)

Carries: YES/NO

Signature of the Board:

Cory Eli

10/8/2020

Cory Eli

Date

Herbert Phinney

10-8-2020

Herbert Phinney

Date

Jeff Werley

10-8-2020

Jeff Werley

Date

John Gurnsey
Absent +

Date

Rex Heckel

Date

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Vaughn Cascade County Water & Sewer Board of Directors at:

A properly noticed meeting held on 8 day Oct, 2020 at which a quorum was present.



By: [Signature]