**Vaughn Cascade County Water & Sewer**

Return to:

1161 6th Ave, Vaughn, MT 59487

ph. 406-964-8880

**RESOLUTION NO. 22-01**

**BOARD OF DIRECTORS RESOLUTION**

We the undersigned, being directors of the Vaughn Cascade County Water and Sewer Board, consent and agree that the following resolution was made on 3/22/2022 at 6:26 pm

Be it resolved that: All members of the Vaughn Cascade County Water and Sewer District board of Directors vote:

To approve the purchase of Smartshore Inflatable Trench Shield kit, 8'3" x 4' 9"

(2) 57" x 87" Trench shield Panels

(4) 36" x 61.5" Wager Struts

(1) inflation Hose

(1) Venturi Vacuum Pump

(1) Pelican Case

Total cost including shipping: $8,913.55

Motion Made by: TINA COLE

Motion second: REX HECKLE

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

**Signature of the Board:**

Herbert Phinney III President — 3/22/2022 Date

Absent — Date

Cory Eli Vice President

Rex Heckle — 3-22-22 Date

Tina Cole — 3/22/2022 Date

**Secretary's Certification:**

I certify the foregoing resolution was duly adopted by the Vaughn Cascade County Water and Sewer Board of Directors at a properly noticed meeting held on 22 day of March 2022 at which a quorum was present.

By: Arnold

R0427644 RS

Total Pages: 1 R 0.00 By:bhanson 03/29/2022 12:17:47 PM
Cascade County, Rina Ft Moore - Clerk & Recorder