

Vaughn Cascade County Water & Sewer



1161 6<sup>th</sup> Ave, Vaughn, MT 59487  
ph. 406-964-8880

RESOLUTION NO. 24-02

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 JAN 23 (date) 2024 at 6:30 (time)

Be it ordained by the board of Vaughn Cascade County Water Sewer District as follows: Approve to advertise for the Secretary-Operator position with Close Date: MAR 15 2024.

Advertisements will be posted in the following places;

Indeed.com, JOB SERVICE, MRWS, VWS District web site, Local postory places, and Customer Notes

See the attached advertisement.

Motion Made by: Tina Cole

Motion second: Tina Edwards

Tally of votes: 4 (in favor) 0 (opposed)

Signature of the Board:

Herbert Phinney  
Herbert Phinney President

1/23/2024  
Date

Tina Cole  
Tina Cole

01/23/2024  
Date

Leo Baer  
Leo Baer

1-23-24  
Date

[Signature]

1/23/2024  
Date

[Signature]  
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 23 day of Jan 2024 at which a quorum was present. By: [Signature]

R0452536 RS

