

Vaughn Cascade County Water & Sewer



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

RESOLUTION NO. 24-06

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 Mar 19 (date) 2024 at 6:59 (time)

Be it ordained by the board of Vaughn Cascade County Water Sewer District as follows: Approve to have Engineering work done for the well replacement.

Motion Made by: Tina Edwards

Motion second: Tina Cole

Tally of votes: 3 (in favor) \_\_\_\_\_ (opposed) 1 opsturn

Signature of the Board:

Herbert Phinney President

3/19/2024  
Date

Tina Cole

03/19/2024  
Date

Leo Baer

3.19.24  
Date

Tina Edwards

3/19/2024  
Date

\_\_\_\_\_  
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 19 day of Mar 2024 at which a quorum was present. By:



R0456413 RS

Total Pages: 1 R 0.00 By: apinocci 05/22/2024 12:25:47 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

