

Vaughn Cascade County Water & Sewer



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

RESOLUTION NO. 24-09

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 6/18/24 (date) 2024 at 6:54 pm (time)

Be it ordained by the board of Vaughn Cascade County Water Sewer District as follows: Approve to have KLI Engineering update the Vaughn Water and Sewer District Wastewater PER. Funding will be provided by a \$20,000 Planning Grant from the DNRC.

Motion Made by: Tina Cole

Motion second: Herb Phinney

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

Signature of the Board:

Herb Phinney  
Herbert Phinney President

6/18/2024  
Date

Tina Cole  
Tina Cole

06/18/2024  
Date

Leo Baer  
Leo Baer

6/19/2024  
Date

\_\_\_\_\_  
Tina Edwards

\_\_\_\_\_  
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 18 day of

June 2024 at which a quorum was present. By: [Signature]

R0460702 RS

Total Pages: 1 R 0.00 By: tmarch 09/19/2024 01:27:06 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

