

Vaughn Cascade County Water & Sewer



1,161 6<sup>th</sup> Ave, Vaughn, MT 59487  
ph. 406-964-8880

RESOLUTION NO. 24-10

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 Aug 20 (date) 2024 at 6:43 (time)

Be it ordained by the Vaughn Cascade County Water Sewer District Board of Directors as follows:  
Approve the implementation of the Public Employees' Retirement System for all Regular employees.

Montana Public Employee Retirement Administration, P.O. Box 200131, Helena, MT 59620-0313

Motion Made by: Tina Edwards

Motion second: Tina Cole

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

Signature of the Board:

Herbert Phinney  
Herbert Phinney President

8/20/2024  
Date

Tina Cole  
Tina Cole

8/20/2024  
Date

Leo Baer

Tina Edwards  
Tina Edwards

8/20/2024  
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 20 day of

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

R0460703 RS

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

