

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487
ph. 406-964-8880

RESOLUTION NO. 24-12

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 6:54 (time)

Be it ordained by the Vaughn Cascade County Water Sewer District Board of Directors as follows:
Approve to set a hiring compensation cap of \$ 20. This compensation cap allows the general manager at his or her discretion to set the compensation for employees hired up to the amount set in this document.

Motion Made by: Tina Cole

Motion second: Tina Edwards

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

Signature of the Board:

[Signature]
Herbert Phinney President

8/20/2024
Date

[Signature]
Tina Cole

8/20/2024
Date

Leo Baer
[Signature]
Tina Edwards

Date
8/20/24
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]

R0460705 RS

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

