

Vaughn Cascade County Water & Sewer



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

RESOLUTION NO. 24-13

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 July 16 (date) 2024 at 6:34 (time)

Be it ordained by the Vaughn Cascade County Water Sewer District Board of Directors as follows:  
Approve to have Aquasource Drilling replace well pump #2.

Motion Made by: Tina Edwards

Motion second: Tina Cole

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

Signature of the Board:

Herbert Phinney  
Herbert Phinney President

7/16/2024  
Date

Tina Cole  
Tina Cole

7/16/2024  
Date

Leo Baer  
Leo Baer

7-16-24  
Date

Tina Edwards  
Tina Edwards

7/16/2024  
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 16 day of July 2024 at which a quorum was present. By: [Signature]

R0460706 RS

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

