

Board Meeting Agenda

April 15th, 2025

6:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

Regular Board Business

Approval of Minutes and Minute Entries: **March 18th, 2025, meeting.**

Approve accounts Payable Warrants

Staff Report:

Agenda Items

1. **RESOLUTION NO. 25-02** Approve additional spending for a live tap tool.
2. **RESOLUTION NO. 25-03** Approve Nicholia Spaulding's request to connect to existing sewer service and waive the connection fee.

Public Comment on any public matter NOT on the meeting agenda, and within the Vaughn Cascade County Water and Sewer District jurisdiction. (MCA 2-3-103). Limited to 3 minutes each, state name and, if property owner, address.

Adjournment.


Herbert Phinney, President