

Vaughn Cascade County Water and Sewer District
Working Board Meeting
April 23rd, 2024
5:00 p.m. American Legion Hall

Notice: Under MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at the Clerk and Recorders Office and the Vaughn Cascade County Water and Sewer District Office. This is a written record of the meeting to reflect all the proceedings of the board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until approved at the following normal scheduled meeting.

Board: Tina Cole, Herb Phinney, and Leo Bear were present. Tina Edwards absent

Staff: James "Rusty" South.

Public: None.

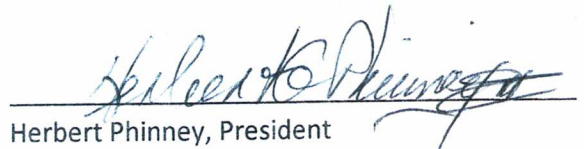
Call to Order: Board Vice President Tina Edwards called the meeting to order at 5:00 P.M.

Agenda Items

1. Board response to Nancy Ackerson letter. 01:25
2. Discuss board President and Vice President positions. 02:04
3. Report for hiring a Secretary/Operator. 05:19
4. Discuss streamlining the hiring process. 13:54
5. Review and discuss changes to Bylaws. None

Adjournment: Tina Herbert Phinney, President adjourned this meeting at 5:29 P.M.


James South, Manager/Operator


Herbert Phinney, President



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