

Vaughn Cascade County Water and Sewer District  
Working Board Meeting  
April 2<sup>nd</sup>, 2024  
2:00 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 Records 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, Tina Edwards, and Leo Bear were present. Herb Phinney absent

**Staff:** James "Rusty" South.

**Public:** None.

**Call to Order:** Board Vice President Tina Edwards called the meeting to order at 2:00 P.M.

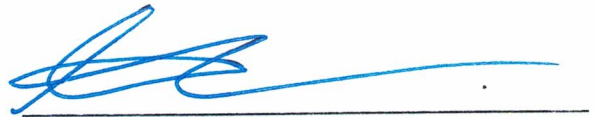
**Agenda Items**

1. Review and Discuss applicants for hiring a Secretary/Operator. **01:10** Motion to review applicant by the letter at the top of the application so no personal information is disclosed. Motion to Approve or Disapprove: **Motion carries 3-0. 01:24** Motion to do hiring interviews with the Operator and Board member. Motion to Approve or Disapprove: **Motion carries 3-0. 25:50**

**Adjournment:** Tina Edwards adjourned this meeting at 2:28 P.M.



James South, Manager/Operator



Tina Edwards, Vice President



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