

# Vaughn Cascade County Water and Sewer District

## Board Meeting Agenda

Aug 22<sup>nd</sup>, 2023

6:00 p.m. American Legion Hall

Call to order

Pledge of Allegiance

Roll Call

### Regular Board Business

Approval of Minutes and Minute Entries: **July 18<sup>th</sup> 2023 working meeting.**

Approval of Minutes and Minute Entries: **July 18<sup>th</sup> 2023 meeting.**

Approve accounts Payable Warrants

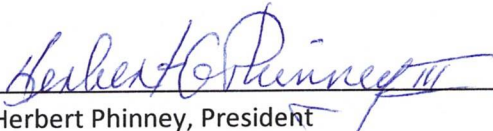
Staff Report:

### Agenda Items

1. **RESOLUTION NO. 23-06** Temp Help to Permanent Part Time Position.
2. **RESOLUTION NO. 23-10** Add Tina Edwards as a signer for the checking account.
3. **RESOLUTION NO. 23-11** Change late fees to a set percentage.
4. **RESOLUTION NO. 23-12** Allow the sale of the 1974 jet truck, military generator truck bed trailer and valve exerciser parts.

**Public Comment on any public matter that is NOT on the meeting agenda, and that is 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.

 8/17/2023  
Herbert Phinney, President

Posted 8/17/2023