

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
Aug 22nd, 2023
6:00 p.m. American Legion Hall

Notice: Pursuant to 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). Timestamp 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 schedule meeting.

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

Staff: James "Rusty" South were present.

Public: James Larson.

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Total Pages: 1 R 0.00 By:mejohanson 09/27/2023 02:22:16 PM
Cascade County, Sandra Merchant - Clerk & Recorder



Call to Order: Board President Herb Phinney called the meeting to order at 6:00 P.M.

Approval of Working Minutes and Minute Entries July 16th 2023: 01:05 Motion to Approve or Disapprove: **Motion carries 4-0. 02:30**

Approval of Minutes and Minute Entries July 16th 2023: 03:00 Motion to Approve or Disapprove: **Motion carries 3-1. 03:40** Leo Bear apposed.

Approve accounts Payable Warrants. 04:05 Motion to Approve or Disapprove: **Motion carries 3-1. 05:00** Leo Bear apposed.

Staff Report: 05:40

Agenda Items

1. **RESOLUTION NO. 23-06 24:20** Temp Help to Permanent Position. *Move Mercedes Mayer from Temp Help status to a permanent part time position with the Vaughn Cascade County Water Sewer District.* Motion to Approve or Disapprove: Tina Cole made motion, Tina Edwards second motion, **29:13 of July 16th meeting resolution tabled** Motion to Approve or Disapprove: **Motion Carries 3-1 35:00** Leo Bear apposed.
2. **RESOLUTION NO. 23-10 36:00** Approve to have *Tina Edwards the Vice President of the Vaughn Cascade County Water and Sewer Board to be added as an; authorized signer for First Bank of Montana: Checking General Operating Account.* Motion to Approve or Disapprove: **Motion carries 4-0. 37:10**
3. **RESOLUTION NO. 23-11 37:25** Change late fees to a set percentage. *The current rule is; \$10 or 8% percent per month, whichever is greater, on the outstanding balance of the charges due if payment is not received in the district office before the 25th of the month following the service period. QuickBooks only allows a set rate or a percentage. For simplicity the new percentage rate will be 6.00%.* Motion to Approve or Disapprove: **Motion carries 4-0. 43:20**
4. **RESOLUTION NO. 23-12 44:00** Sale of Equipment. *Allow the sale of the 1974 jet truck, military generator, truck bed trailer and valve exerciser parts. Proceeds will be used to purchase new Portable Jetter and or Millwake Valve Exerciser.* Motion to Approve or Disapprove: **Motion carries 4-0. 49:50**

Public Comment Non-Agenda Items None

Adjournment: Motion to Approve or Disapprove: **Motion carries 4-0. 50:30** Herb Phinney adjourned this Meeting at 6:50 P.M.

James South, Manager/Operator

Herbert Phinney, President