

Vaughn Cascade County Water and Sewer District  
Working Board Meeting  
Aug 22<sup>nd</sup>, 2023  
5:00 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). 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 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: mejohnson 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 5:01 P.M.

**Board Business**

**Agenda Items**

1. Review of warrants to be paid. 01:30
2. Discuss secretary position. 11:30
3. Discuss changes to Bylaws 44:00
4. Discuss meeting minutes.

**Adjournment:** Herb Phinney adjourned this meeting at 5:53 P.M.

James South, Manager/Operator

Herbert Phinney, President