Vaughn Cascade County Water and Sewer District Working Board Meeting Dec 12th, 2023 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 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: Herb Phinney, Tina Cole, Tina Edwards, and Leo Bear were present

Staff: James "Rusty" South.

Public: None.

Call to Order: Board President Herb Phinney called the meeting to order at 2:00 P.M.

Board Business

Agenda Items

1. Discuss changes to the Bylaws. 01:15

Adjournment: Herb Phinney adjourned this meeting at 5:54 P.M.

James South, Manager/Operator

Herbert Phinney, President