

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
Jan 23rd, 2024
6:00 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 6:00 P.M.

Approval of Meeting Minutes and Minute Entries Nov 28th, 2023: 01:01 Motion to Approve or Disapprove: **Motion carries 4-0. 01:45**

Approval of Working Meeting Minutes and Minute Entries Dec 12th, 2023: 02:22 Motion to Approve or Disapprove: **Motion carries 4-0. 02:40**

Approve accounts Payable Warrants. 03:20 Motion to Approve or Disapprove: **Motion carries 4-0. 04:31**


Staff Report: 05:08

Agenda Items

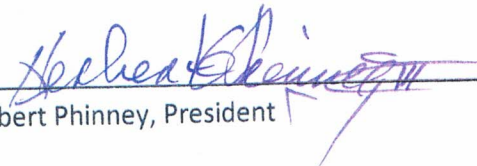
1. **RESOLUTION NO. 24-01 16:04** Approve to accept Mercedes Mayer's verbal resignation. **Motion carries 4-0. 17:04**
2. **RESOLUTION NO. 24-02 19:02** Approve to advertise for Secretary/Operator position. **Motion carries 4-0. 20:39**
3. **RESOLUTION NO. 24-03 21:45** Approve to accept advertisement for the Secretary/Operator position. **Motion carries 4-0. 22:57**

Discuss Leo Bear Bill and why the check was not received. **25:04**

Adjournment: Herb Phinney adjourned this Meeting at 6:31 P.M



James South, Manager/Operator



Herbert Phinney, President

COPY