

Vaughn Cascade County Water and Sewer District  
Board of Directors Meeting  
June 18<sup>th</sup>, 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, and Leo Baer were present. Tina Edwards is absent.

**Staff:** James "Rusty" South.

**Public:** None.

**Call to Order:** Board President Herb Phinney called the meeting to order at 6:01 P.M.

**Approval of Working Meeting Minutes and Minute Entries April 2<sup>nd</sup>, 2024:** 16:55 Tabled

**Approval of Working Meeting Minutes and Minute Entries April 23<sup>rd</sup>, 2024:** 17:51 Motion to Approve or Disapprove: Motion carries 2-1. 19:00 Leo Baer opposed.

Leo Baer discussion on meeting minutes 20:20

<sup>JAS</sup>  
**Approval of Working Meeting Minutes and Minute Entries April 23<sup>rd</sup>, 2024:** 21:55 Motion to Approve or Disapprove: Motion carries 2-1. 23:51 Leo Baer opposed.

**Approve accounts Payable Warrants.** 24:40 Motion to Approve or Disapprove: Motion carries 3-0. 28:50

**Staff Report:** 29:47

**Agenda Items**

1. **RESOLUTION NO. 24-09** 46:05 Approve to have KIJ engineering update the Vaughn Water and Sewer District Wastewater PER. Funding is provided by a \$20,000 Planning Grant from the DNRC. Motion to Approve or Disapprove: Motion carries 3-0. 50:20

**Adjournment:** Herb Phinney adjourned this Meeting at 6:57 P.M

  
James South, Manager/Operator

  
Herbert Phinney, President



COPY