

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
Mar 19th, 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 6:03 P.M.

Approval of Working Meeting Minutes and Minute Entries Jan 23rd, 2023: 01:10 Motion to Approve or Disapprove: Motion carries 4-0. 02:31

Approval of Meeting Minutes and Minute Entries Jan 23rd, 2023: 03:16 Motion to Approve or Disapprove: Motion carries 4-0. 06:03

Approve accounts Payable Warrants. 06:44 Motion to Approve or Disapprove: Motion carries 4-0. 10:28

Board Business:

1. Nancy Ackerson's Letter 11:00
2. Election Office Candidates for Board 2024. 12:45

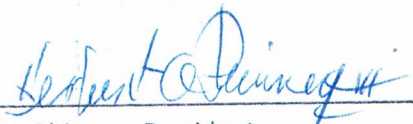
Staff Report: 20:50

Agenda Items

3. **RESOLUTION NO. 24-04** 46:55 Change billing due date. Motion to Approve or Disapprove: **Failed.** 49:01
4. **RESOLUTION NO. 24-05** 49:28 Approve the interview process for the Secretary/Operator position. Motion to Approve or Disapprove: **Tabled** 50:04
5. **RESOLUTION NO. 24-06** 50:49 Approve to have Engineering work for well replacement. Motion to Approve or Disapprove: **Motion carries 3-1.** 53:50 Leo Bear Abstained
6. **RESOLUTION NO. 24-07** 56:20 Approve to repair or replace the paper folding machine. Motion to Approve or Disapprove: **Motion carries 4-0.** 01:02:50

Adjournment: Herb Phinney adjourned this Meeting at 7:07 P.M


James South, Manager/Operator


Herbert Phinney, President

COPY