

Vaughn Cascade County Water and Sewer District

Board Meeting Agenda

May 16th, 2023

6:00 p.m. American Legion Hall

Call to order

Pledge of Allegiance

Roll Call

Regular Board Business

Approval of Minutes and Minute Entries: **April 25st 2023.**

Approve accounts Payable Warrants.

Board Report:

Staff Report:

Agenda Items

1. **RESOLUTION NO. 23-04** Select Engineering Firm for Professional services and/or Grant Writing/Administration services.
2. **RESOLUTION NO. 23-05** Select a Vice President.
3. **RESOLUTION NO. 23-06** Temp Help to Permanent Position.
4. **RESOLUTION NO. 23-07** Securities Custodial Agreement.

Public Comment on any public matter that is NOT on the meeting agenda, and that is within the Vaughn Cascade County Water and Sewer District jurisdiction. (MCA 2-3-103). Limited to 3 minutes each, state name and, if property owner, address.

Adjournment.