

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
May 16th, 2023
6:00 p.m. American Legion Hall

Notice: Pursuant to 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). Timestamp 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 schedule meeting.

Board: Herb Phinney, Tina Cole, Tina Edwards, and Leo Bear were present

Staff: James "Rusty" South were present.

Public: None.

Call to Order: Board President Herb Phinney called the meeting to order at 6:00 P.M.

Approval of Minutes and Minute Entries April 25st 2023: 00:55 Motion to Approve or Disapprove: **Motion carries 4-0. 02:25**

Approve accounts Payable Warrants. 03:20 Motion to Approve or Disapprove: **Motion carries 4-0. 19:40**

Staff Report: 20:30

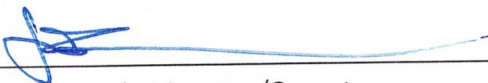
Motion to approve signed notarized document for collecting water and sewer fees at the time for sale of the property.
Motion to Approve or Disapprove: **Motion Carries 4-0 38:20**

Motion to invite customer to closed board meeting. Motion to Approve or Disapprove: **Motion Carries 4-0 49.25**

Agenda Items

1. **RESOLUTION NO. 23-04** Select Engineering Firm for Professional services and/or Grant Writing/Administration services. **51:00** Proceed with KLJ for seven years. Motion to Approve or Disapprove: **Motion carries 3-1 57:00**
2. **RESOLUTION NO. 23-05** Select a Vice President. **58:02** Tina Edwards was nominated for position of Vice President. Motion to Approve or Disapprove: **Motion Carries 4-0 59:00** Tina Edwards to serves as Vice President. Motion to Approve or Disapprove: **Motion Carries 4-0 59:25**
3. **RESOLUTION NO. 23-06** Temp Help to Permanent Position. **Tabled to next meeting 1:00:32**
4. **RESOLUTION NO. 23-07** Securities Custodial Agreement. **Tabled to next meeting 1:01:30**

Adjournment: Herb Phinney adjourned this Meeting at 7:04 P.M


James South, Manager/Operator


Herbert Phinney, President

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Cascade County, Sandra Merchant - Clerk & Recorder

