

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
Nov 28th, 2023
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 Bear were present. Tina Edwards was absent.

Staff: James "Rusty" South.

Public: None.

Call to Order: Board President Herb Phinney called the meeting to order at 6:07 P.M.

Approval of Working Minutes and Minute Entries Sep 19th, 2023: 01:48 Motion to Approve or Disapprove: **Motion carries 3-0. 02:40**

Approval of Meeting Minutes and Minute Entries Sep 19th, 2023: 03:22 Motion to Approve or Disapprove: **Motion carries 3-0. 03:48**

Approval of Special Meeting Minutes and Minute Entries Sep 26th, 2023: 05:00 Motion to Approve or Disapprove: **Motion carries 3-0. 06:18**


Approve accounts Payable Warrants. 07:10 Motion to Approve or Disapprove: **Motion carries 3-0. 07:40**

Staff Report: 08:15 Approve Mercedes Mayer Cell Phone Allowance Agreement. 14:20 Motion to Approve or Disapprove: **Motion carries 4-0. 17:18.**

Agenda Items

1. **RESOLUTION NO. 23-15 18:21** Approve changes to Bylaws. **Tabled.** Set working meeting Dec 12th at 2 PM.

Adjournment: Herb Phinney adjourned this Meeting at 6:32 P.M


James South, Manager/Operator


Herbert Phinney, President

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Total Pages: 1 R 0.00 By: tmarch 01/24/2024 01:33:23 PM
Cascade County, Sandra Merchant - Clerk & Recorder

