

Vaughn Cascade County Water and Sewer District
Board of Directors Meeting
Sep 19th, 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, Tina Edwards, and Leo Bear were present

Staff: James "Rusty" South, and Mercedes Mayer were present.

Public: Kay Neil.

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

Approval of Working Minutes and Minute Entries Aug 22nd, 2023: **01:00** Motion to Approve or Disapprove: **Motion carries 3-1. 01:58** Leo Bear apposed.

Approval of Minutes and Minute Entries Aug 22nd, 2023: **02:48** Motion to Approve or Disapprove: **Motion carries 3-1. 5:38** Leo Bear apposed.

Approve accounts Payable Warrants. 06:30 Motion to Approve or Disapprove: **Motion carries 4-0. 07:10.**


Staff Report: 07:48 Sign papers to go back to the auditor. Motion to Approve or Disapprove: **Motion carries 4-0. 11:28. 11:57** Have Copper Creek Construction replace 3 hydrants and remove 1. Motion to Approve or Disapprove: **Motion carries 4-0. 16:09.**

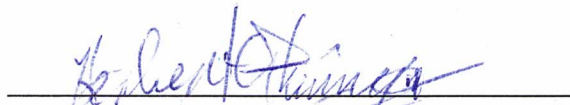
Agenda Items

1. **RESOLUTION NO. 23-13 33:30** Go paperless for utility invoices. *Allow to use of the paperless billing option on Utility Invoices. The invoices no longer have to be printed for the board's approval and will show on the expense report. The Invoice will still be attached to QuickBooks and can be reviewed if needed.* Motion to Approve or Disapprove: Motion to Approve or Disapprove: **Motion Carries 3-1 34:28** Leo Bear apposed.
2. **RESOLUTION NO. 23-14 36:12** Approve 2024 Budget. *Approve the attached fiscal year 2023-2024 Budget as presented.* **Motion to Table 37:45, Motion carries 4-0. 44:50**

Public Comment Non-Agenda Items None

Adjournment: Herb Phinney adjourned this Meeting at 6:45 P.M


James South, Manager/Operator


Herbert Phinney, President



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Cascade County, Sandra Merchant - Clerk & Recorder

