

Vaughn Cascade County Water and Sewer District  
Board of Directors Meeting  
July 16<sup>th</sup>, 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 Baer were present.

**Staff:** James "Rusty" South.

**Public:** None.

**Call to Order:** Board President Herb Phinney called the meeting to order at 6:11 P.M.

**Approval of Working Meeting Minutes and Minute Entries April 2<sup>nd</sup>, 2024:** 01:00 Motion to Approve or Disapprove: Motion carries 4-0. 02:44

**Approval of Meeting Minutes and Minute Entries June 18<sup>th</sup>, 2024:** 03:16 Motion to Approve or Disapprove: Motion carries 4-0. 05:45

**Approve accounts Payable Warrants.** 06:24 Motion to Approve or Disapprove: Motion carries 4-0. 12:03

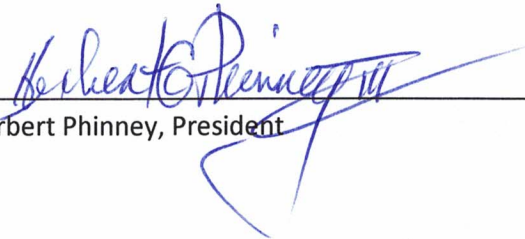
**Staff Report:** 12:24 RESOLUTION NO. 24-13 20:20 Approve to have Aquasource Drilling replace well pump #2. Motion to Approve or Disapprove: Motion carries 4-0. 22:55

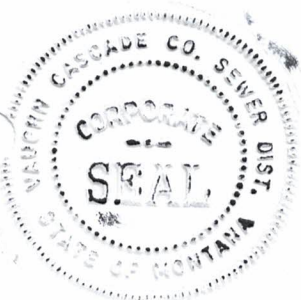
**Agenda Items**

1. RESOLUTION NO. 24-10 Public Employee Retirement System. 23:50 Motion to Table: Motion carries 4-0. 24:05 Tabled
2. RESOLUTION NO. 24-11 Employee Cost of Living Pay Raise of 3%. 24:40 Motion to Approve or Disapprove: Motion carries 3-1. 25:12 Leo Baer opposed.
3. RESOLUTION NO. 24-12 Hiring Compensation Cap. 26:10 Tabled

**Adjournment:** Herb Phinney adjourned this Meeting at 6:39 P.M

  
James South, Manager/Operator

  
Herbert Phinney, President



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Total Pages: 1 R 0.00 By: tmarch 09/19/2024 01:27:06 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

