

Vaughn Cascade County Water and Sewer District
Board of Directors Working Meeting
July 16th, 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.

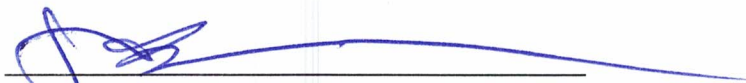
Public: None.


Call to Order: Board President Herb Phinney called the meeting to order at 5:03 P.M.

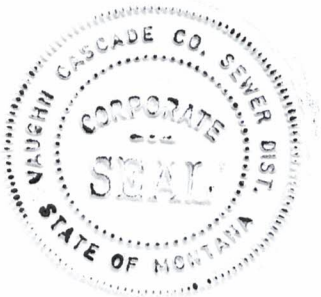
Agenda Items

1. **Budget Review** 03:45 FY 23-24 Actual vs. FY 23-24 Budget 04:40 FY 24-25 Budget vs. FY 23-24 Actual 10:35
2. **Public Employee Retirement System** 50:48 **Employee Cost of Living Pay Raise** 54:42
3. **Discuss the manager's Authority to hire** Tabled
4. **Discuss the hiring compensation cap** Tabled
5. **Discuss the way the board will approve changes to the bylaws** Tabled
6. **Discuss resolution 22-08** Tabled

Adjournment: Herb Phinney adjourned this Meeting at 6:09 P.M.


James South, Manager/Operator


Herbert Phinney, President



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Cascade County, Sandra Merchant - Clerk & Recorder

