

# Vaughn Cascade County Water and Sewer District

## Working Board Meeting Agenda

Mar 19<sup>th</sup>, 2024

5:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

### Agenda Items

1. Letter from Nancy Ackerson
2. Discuss billing due dates.
3. Review and discuss applicants for hiring a Secretary/Operator.
4. Review and discuss changes to Bylaws.

Non-Agenda items; Items will be added to the next working meeting agenda.

Adjournment:

## Board Meeting Agenda

Mar 19<sup>th</sup>, 2024

6:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

### Regular Board Business

Approval of Minutes and Minute Entries: Jan 23<sup>rd</sup>, 2023 working meeting.

Approval of Minutes and Minute Entries: Jan 23<sup>rd</sup>, 2023 meeting.

Approve accounts Payable Warrants

### Board Business:

1. Nancy Ackerson's letter.
2. Election Office Candidates for Board 2024

Staff Report:

### Agenda Items

1. RESOLUTION NO. 24-04 Change billing Due date.
2. RESOLUTION NO. 24-05 Approve the interview process for the Secretary/Operator position.
3. RESOLUTION NO. 24-06 Approve to have Engineering work for well replacement.
4. RESOLUTION NO. 24-07 Approve to Repair or replace the paper folding machine.

Public Comment on any public matter NOT on the meeting agenda, and within the Vaughn Cascade County Water and Sewer District jurisdiction. (MCA 2-3-103). Limited to 3 minutes each, state name and, if property owner, address.

Adjournment.

  
Herbert Phinney, President

Posted Tuesday, March 12, 2024