

Vaughn Cascade County Water and Sewer District

Working Board Meeting Agenda

July 16th, 2024

5:00 p.m. American Legion Hall

Call to order:

Pledge of Allegiance:

Roll Call:

Agenda Items

1. Budget Review
2. Public Employee Retirement System and Employee Cost of Living Pay Raise.
3. Discuss the manager's authority to hire.
4. Discuss the hiring compensation cap.
5. Discuss the way the board will approve changes to bylaws.
6. Discuss resolution 22-08.

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

Adjournment:

Board Meeting Agenda

July 16th, 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: **April 2nd, 2024 working meeting.**

Approval of Minutes and Minute Entries: **June 18th, 2024 meeting.**

Approve accounts Payable Warrants

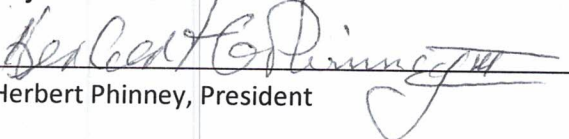
Staff Report:

Agenda Items

1. **RESOLUTION NO. 24-10** Public Employee Retirement System.
2. **RESOLUTION NO. 24-11** Employee Cost of Living Pay Raise.
3. **RESOLUTION NO. 24-12** Hiring Compensation Cap.

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 Friday, July 12, 2024