

# Vaughn Cascade County Water and Sewer District

## Working Board Meeting Agenda

Aug 20<sup>th</sup>, 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.
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

Aug 20<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: **July 16<sup>th</sup>, 2024 working meeting.**

Approval of Minutes and Minute Entries: **July 16<sup>th</sup>, 2024 meeting.**

Approve accounts Payable Warrants

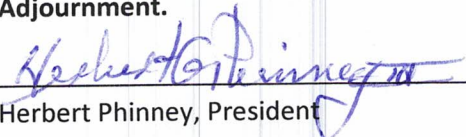
**Staff Report:**

### Agenda Items

1. Sanitary Sewer Preliminary Engineering Report, presented by KLJ.
2. **RESOLUTION NO. 24-10** Public Employee Retirement System.
3. **RESOLUTION NO. 24-12** Hiring Compensation Cap.
4. **RESOLUTION NO. 24-13** Approve 2024-2025 Budget.

**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 Wednesday, August 14, 2024