

Board Meeting Agenda

Aug 19th, 2025

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 15th, 2025, meeting.**

Approve accounts Payable Warrants

Staff Report:

Agenda Items

1. **RESOLUTION NO. 25-04** Approve the rate decrease for unoccupied O&M cost from \$15.28 water and \$29.18 sewer to \$10.00 for each water and sewer.
2. **RESOLUTION NO. 25-05** Approve the construction of the chemical room and siding of the office buildings.
3. **RESOLUTION NO. 25-06** Approve the blower room cooling system.
4. **RESOLUTION NO. 25-07** Approve engineering to apply for funds to remove manganese in our drinking water.
5. **RESOLUTION NO. 25-08** Approve the Cascade County Water and Sewer District name change
6. to the "Vaughn Water and Sewer District".
7. **RESOLUTION NO. 25-09** Approve the 2025-2026 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