

**Vaughn Cascade County Water and Sewer District**  
**Board of Directors Meeting**  
**Jan 25<sup>th</sup>, 2025**  
**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 Records 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, Leo Baer, and Tina Edwards, were present.

**Staff:** James "Rusty" South.

**Public:** None

**Call to Order:** Board President Herb Phinney called the meeting to order at 6:06 P.M.

**Approval of Meeting Minutes and Minute Entries Nov 19<sup>th</sup>, 2024:** **01:45** Motion to Approve or Disapprove: **Motion carries 4-0. 02:57**

**Approve accounts Payable Warrants. 03:30** Motion to Approve or Disapprove: **Motion carries 4-0. 16:20**

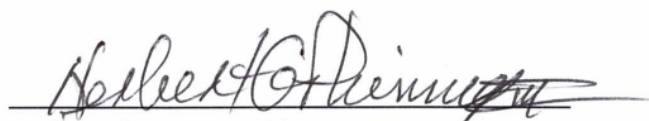
**Staff Report: 17:00**

**Agenda Items**

1. **RESOLUTION NO. 25-01** Cost-of-Living Adjustments (COLA). **22:40** Motion to Approve or Disapprove: **Motion carries 3-1. Leo Bear Apposed 54:30**

**Adjournment:** Herb Phinney adjourned this Meeting at 7:04 P.M

  
James South, Manager/Operator

  
Herbert Phinney, President

**R0468044 CMS**

Total Pages: 1 R 0.00 By: apinocci 04/23/2025 12:21:14 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

