

SOUTH LAKE RECREATIONAL WATER & SEWER DISTRICT

P.O. Box 647, Cascade Idaho 83611 208 382-5074

Chairman: John Harry, Directors: Jon Mabbutt, Leonard Kopp, Michael Julius, and Chris Cooper

Minutes of the July 20, 2012 meeting.

1. Call to order and roll call: Called to order at 7: 00 PM. Role call, present, John Harry, Jon Mabbutt, Leonard Kopp, Michael Julius, and Chris Cooper. Also present is Laurie Torgrimson.
2. Minutes of the June 2012 meeting: Jon Mabbutt makes a motion to approve said minutes, Michael Julius seconds, and motion passes.
3. Financial Report for May 2012: Jon Mabbutt makes a motion to approve May financials, Leonard Kopp seconds, and motion passes. Jon Mabbutt makes a motion to approve June financials, Chris Cooper seconds, and motion passes.
4. Chairman's Report: John Harry is working on a mission statement for SLRWSD goals for the future. He should have it ready for the August 2012 meeting.
5. Added Items: None
6. Old Business: Michael Julius gave bylaws to Laurie Torgrimson to install on SLRWSD computer and email to directors. The SLRWSD website is current.
7. Public Hearings: 7:23 pm Jon Mabbutt makes a motion to close the regular meeting and open public hearing on proposed 2013 budget, Leonard Kopp seconds, motion passes. There is no public comment. 7:24 Michael Julius makes a motion to close public meeting and reopen regular meeting, Jon Mabbutt seconds, motion passes. Jon Mabbutt the makes a motion to adopt the 2013 budget, Michael Julius seconds, motion passes.
8. New Business: None
9. Administration: Laurie Torgrimson discusses budget workshop she attended in May 2012.
10. Jon Mabbutt makes a motion to adjourn at 8:30pm, Michael Julius seconds, and motion passes.