

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 April 19, 2013 meeting.

Call to order and roll call: Called to order at 7:05 pm. Role call, present, John Harry, Jon Mabbutt, Chris Cooper, Michael Julius, Leonard Kopp and Laurie Torgrimson.

Minutes for March 2013: Jon Mabbutt makes a motion to approve minutes, Leonard Kopp seconds, and motion passes.

Financial Report: For March 2013: Motion to approve made by Michael Julius, Jon Mabbutt seconds, and motion passes.

Chairman's Report: John Harry has had no new communication with the County commissioners

Added Items: Date for budget workshop, Jon Mabbutt makes a motion that there be no levy made this year, Michael Julius seconds the motion, motion passes so there will be no budget workshop or budget hearing this year.

Old Business: Chris Cooper is sworn into office for his new term.

Public Hearing: None

New Business: None

Administration: The Board will not require Laurie Torgrimson to attend all meetings. The Board will hold a meeting at the SLRWSD office ASAP to familiarize them more with the office work.

Jon Mabbutt makes a motion to adjourn at 7:40 PM, Michael Julius seconds, and motion passes.