

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 September, 2013 meeting.

Call to order and roll call: Called to order at 7:00 pm. Role call, present, John Harry, Leonard Kopp, and Chris Cooper. Absent is Jon Mabbutt and Michael Julius. Also present is Laurie Torgrimson.

Minutes for August 2013: Leonard Kopp makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for February 2013: Leonard Kopp makes a motion to approve financials, Chris Cooper seconds, and motion passes.

Chairman's Report: None

Added Items: The Board members that were present signed a sheet verifying the keys they have in their possession pertaining to the office. Absent Board members will do the same at the October meeting.

Old Business: None

Public Hearing: None

New Business: None

Administration: Laurie Torgrimson has contacted WICAP to arrange donation of old computer. They will accept it in the near future. The Board asked Laurie Torgrimson to look into the proper reporting of their income to the IRS.

Chris Cooper makes a motion to adjourn at 7:15 PM, Leonard Kopp seconds, and motion passes.