

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 August 15, 2014 meeting.

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

Minutes for July 2014: Leonard Kopp makes a motion to approve minutes, Jon Mabbutt seconds, and motion passes.

Financial Report: for July 2014: Jon Mabbutt makes a motion to defer consideration of the financial reports pending receipt of the Umpqua bank statement. Leonard Kopp seconds, motion is approved.

Chairman's Report: John Harry reported of a meeting with the City of Cascade board members. They have decided to consider partnering on a project to benefit both SLRWSD and the City of Cascade. The City Council is willing to discuss options at a time to be arranged. Current City Council members are Mayor Robert Terry, Kathleen Hull, Judith Nissula, Mark Bingman and Debra Haskins.

Added Items: Chris Cooper made a motion to move the September 19 meeting to the 26th. Leonard Kopp seconded the motion and it was approved.

Old Business: None

Public Hearing: None

New Business: None

Administration: None

Jon Mabbutt makes and motion to adjourn at 7:45 pm, Leonard Kopp seconds, and motion passes.