

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 February 21, 2014 meeting.

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

Minutes for January 2014: Jon Mabbutt makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for January 2014: Leonard Kopp makes a motion to approve financials, Chris Cooper seconds, and motion passes.

Chairman's Report: John Harry questioned the other Board members as to whether they felt we needed to keep up the website, cascadecleanwater.com. The Board weighed the pros and cons of the cost and decided that it was still a worthwhile asset.

Added Items: The Board decided to turn in W-9 forms to report tax ID numbers instead of W-4 forms.

Old Business: None

Public Hearing: None

New Business: None

Administration: The Board asked Laurie Torgrimson to talk to Valley County about the proper way to have a 0 levy for taxation this fiscal year. Laurie Torgrimson also informed the Board that no members are up for election this year.

Jon Mabbutt makes and motion to adjourn at 7:30 PM. Leonard Kopp seconds, and motion passes.