

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 18, 2014 meeting.

Call to order and roll call: Called to order at 7:04 pm. Roll call, present, Jon Mabbutt, Leonard Kopp, Chris Cooper, and John Harry. Absent are Michael Julius and Laurie Torgrimson.

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

Financial Report: for June 2014: Board members question what inventory asset is on the report and ask that Laurie Torgrimson explain. Jon Mabbutt makes a motion to approve financials, Leonard Kopp seconds, and motion passes.

Chairman's Report: The Board discussed the possibility of the Commissioners disbanding the SLRWSD. The Board members want to continue. John Harry will set up a meeting with the Cascade mayor.

Added Items: None

Old Business: None

Public Hearing: None

New Business: None

Administration: See attached memo from Laurie Torgrimson

Chris Cooper makes and motion to adjourn, Jon Mabbutt seconds, and motion passes.