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 June 20, 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 May 2014: Leonard Kopp makes a motion to approve minutes, Jon Mabbutt seconds, and motion passes.

Financial Report: for March 2014: 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.

Added Items: John Harry will try to set up a meeting with the mayor of Cascade.

Old Business: None

Public Hearing: None

New Business: None

Administration: See attached memo from Laurie Torgrimson

Leonard Kopp makes and motion to adjourn, Jon Mabbutt seconds, and motion passes.