

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 November 21, 2014 meeting.

Call to order and roll call: Called to order at 7:12 pm. Roll call, present, Jon Mabbutt, Chris Cooper, and John Harry. Absent are Laurie Torgrimson, Michael Julius and Leonard Kopp.

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

Financial Report: for October 2014: Jon Mabbutt makes a motion to postpone the financial report due to the Umpqua bank statement is unavailable. Chris Cooper seconds, motion is approved.

Chairman's Report: The discussion will be ongoing for the Joint Powers Agreement and discussion will continue in January 2015.

Added Items: The Board votes to reject the terrorism rider to the ICRMP insurance policy. Jon Mabbutt made the motion, Chris Cooper seconds it.

Old Business: None

Public Hearing: None

New Business: Jon Mabbutt makes a motion not to have a meeting in December 2014. Chris Cooper seconds, motion passes. The Board agrees to give Laurie Torgrimson a Christmas bonus of \$100.00.

Administration: None

Chris Cooper makes and motion to adjourn at 7:35 pm. Jon Mabbutt seconds, and motion passes.