

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 October 17, 2014 meeting.

Call to order and roll call: Called to order at 7:09 pm. Roll call, present, Jon Mabbutt, Chris Cooper, and John Harry. Absent are Laurie Torgrimson, Michael Julius and Leonard Kopp.

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

Financial Report: for September 2014: Jon Mabbutt makes a motion accept the financial report. Chris Cooper seconds, motion is approved.

Chairman's Report:

Added Items: None

Old Business: Board Members will review Joint Powers Agreement.

Public Hearing: None

New Business: None

Administration: None

John Harry makes and motion to adjourn at 7:38 pm, Chris Cooper seconds, and motion passes.