

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 20 2015 meeting.

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

Minutes for January 16, 2015: Leonard Kopp makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for December 2014 and January 2015: Chris Cooper makes a motion to pass the financial reports Leonard Kopp seconds, motion is approved.

Chairman's Report: Chairman was absent, Jon Mabbutt chaired the meeting. The Board would like a key made for the courthouse so the SLRWSD has a spare for when chairman is absent. The discussion will be ongoing for the Joint Powers Agreement. Jon Mabbutt is continuing to edit the agreement.

Added Items: None

Old Business: Public Hearing: There will be discussion of upcoming election calendar.

New Business: None

Administration: Election notice has run twice in local newspaper. So far no new candidates have turned in declarations of candidacy. Write-ins have until April 3, 2015 to file. I have not received declarations from either sitting Board members. They must be received by 5:00pm on this day of March 20, 2015.

Chris Cooper makes and motion to adjourn at 7:25 pm. Leonard Kopp seconds, and motion passes.