

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 January 2015 meeting.

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

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

Financial Report: for November 2014: Michael Julius makes a motion to pass the financial reports Jon Mabbutt seconds, motion is approved. The Board wants to see more elaborate statements. Michael Julius will contact Laurie Torgrimson to explain.

Chairman's Report: The discussion will be ongoing for the Joint Powers Agreement. Jon Mabbutt is continuing to edit the agreement.

Added Items: None

Old Business: Leonard Kopp has requested a copy of the election calendar. Laurie Torgrimson will email a copy to all Board Members.

Public Hearing: None

New Business: None

Administration: None

Michael Julius makes and motion to adjourn at 7:20 pm. Leonard Kopp seconds, and motion passes.