

South Lake Recreational Water & Sewer District


P.O. Box 647 Cascade Idaho 83611 (208)382-5074

Chairman: John Harry, Directors: Jon Mabbutt, Leonard Kopp, Chris Cooper & Kevin Sylvester

Minutes of the July 17th, 2015 meeting.

1. Call to order and roll call: Called to order at 7:05 pm. Roll call: Jon Mabbutt, John Harry Chris Cooper, Leonard Kopp, Kevin Sylvester, Rebecca Zatzke & Laurie Torgrimson are present.
2. Minutes for June 2015: John Harry makes a motion to approve the June 2015 minutes, Chris Cooper seconds. Motion passes. John Harry makes a motion to approve the June Budget Workshop 2015 minutes, Chris Cooper seconds. Motion passes. John Harry makes a motion to approve the June Budget Meeting 2015 minutes, Leonard Kopp seconds. Motion passes.
3. Financial Report: for June 2015: John Harry makes a motion to approve the financial reports. Chris Cooper seconds. Motion passes.
4. Chairman's Report: Jon Mabbutt ^{Proposed} makes a motion to authorize the following individuals to sign Umpqua checks: Jon Mabbutt- Chairman (counter sign checks, Bylaws), John Harry- Treasurer (counter sign checks) & Rebecca Zatzke- Office Manager (sign checks). Any checks in excess of \$1,500.00 must have two signatures from the above named. John Harry adds to the motion any checks less than \$1,500.00 requires only one signature from an above named individual. All other previous signature authorities are to be removed. Kevin Sylvester seconds. Motion passes. ^{& Board Approved}
5. Added Items: None
6. Old Business: Kevin Sylvester provided a copy of his property insurance bill. Waiting on written letter of resignation from Michael Julius.
7. Public Hearing: None
8. New Business: None
9. Administration: John Harry makes a motion to approve office manager job description, tentatively pending edits. Leonard Kopp seconds. Motion passes.

Chris Cooper makes a motion to adjourn at 7:40pm. John Harry seconds. Motion passes.

Signed: 

Date: Aug 21 - 2015