

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, & Chris Cooper

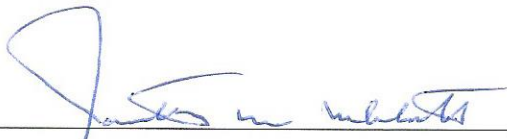
Minutes of the June 19<sup>th</sup>, 2015 meeting.

1. Call to order and roll call: Called to order at 7:05 pm. Roll call: Jon Mabbutt, John Harry Chris Cooper, Leonard Kopp, Laurie Torgrimson, Rebecca Zatzke & Kevin Sylvester are present. Michael Julius is absent.
2. Minutes for May 2015: Jon Mabbutt makes a motion to approve the May 2015 minutes, Chris Cooper seconds. Motion passes.
3. Financial Report: for April & May 2015: Jon Mabbutt makes a motion to approve the financial reports. Chris Cooper seconds. Motion passes.
4. Chairman's Report: There was some discussion on Rebecca Zatzke's training progress as the new office manager. The Board requested that Laurie Torgrimson create a job description and bring to next meeting. The Board also requested that the Umpqua bank checking account be changed to require dual signatures. John Harry will be the second signer. Also the Board requested to have Rebecca added to the State Pool account. The Umpqua Bank statements are now to be mailed to the SLRWSD P.O. Box. The Board would like to see the Umpqua Bank statement at the monthly meetings.
5. Added Items: None
6. Old Business: None
7. Public Hearing: At 7:15pm Jon Mabbutt makes a motion to recess the regular meeting & open the budget workshop. Chris Cooper seconds. Motion passes. At 7:45pm Jon Mabbutt makes a motion to reopen the regular meeting. Leonard Kopp seconds. Motion passes.
8. New Business: Due to untimely filing of election documents, Michael Julius is relieved from the Board. His seat is considered vacant. Jon Mabbutt makes a motion to appoint Kevin Sylvester to the Board pending proof of property ownership within the District. Chris Cooper seconds. Motion passes. Kevin Sylvester is duly sworn in as a Board member for SLRWSD. The Board thanks Michael Julius for his service. Leonard Kopp

makes a motion that Jon Mabbutt become Board chairman. Chris Cooper seconds.  
Motion passes. Jon Mabbutt makes a motion for John Harry to become Board Treasurer.  
Leonard Kopp seconds. Motion passes.

9. Administration: None

John Harry makes a motion to adjourn at 8:15pm. Chris Cooper seconds. Motion passes.

Signed:   
Date: 7-17-2015

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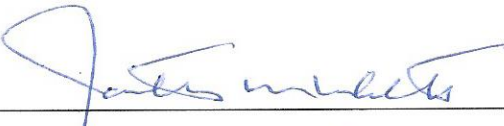
Minutes of the Budget Workshop, June 19<sup>th</sup>, 2015 meeting.

1. At 7:15pm Jon Mabbutt makes a motion to open the budget workshop. Chris Cooper seconds. Motion passes.
2. Jon Mabbutt wants to levy for expenses annually instead of every 3 years. The Board reviews the proposed budget. The Board asks for any public comment. There is none.

Jon Mabbutt makes a motion to adjourn at 7:30pm. Leonard Kopp seconds. Motion passes.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

  
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Minutes of the Budget Meeting, June 19<sup>th</sup>, 2015 meeting.

1. Jon Mabbutt makes a motion to open the Budget Meeting at 7:30pm. Leonard Kopp seconds. Motion passes.
2. Jon Mabbutt makes a motion to approve the budget in the amount of \$16,970.00. The Board asks for any public comment. There is none. Leonard Kopp seconds. Motion passes.

Jon Mabbutt makes a motion to adjourn at 7:45pm. Leonard Kopp seconds. Motion passes.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

  
7-17-2015