

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 May 15th, 2015 meeting.

1. Call to order and roll call: Called to order at 7:00 pm. Roll call: Jon Mabbutt, Chris Cooper, Leonard Kopp, Laurie Torgrimson and Rebecca Zatzke are present. John Harry and Michael Julius are absent.
2. Minutes for March 2015: Chris Cooper makes a motion to modify the April 2015 minutes, Leonard Kopp seconds. Motion passes. Leonard Kopp makes a motion to accept the April 2015 minutes as modified, Chris Cooper seconds. Motion passes.
3. Financial Report: for April 2015: Leonard Kopp makes a motion to postpone approval of the financial reports pending receipt of Umpqua Bank statement. Chris Cooper seconds. Motion passes.
4. Chairman's Report: Leonard Kopp makes a motion to postpone the Budget Workshop until 19 June 2015. Chris Cooper seconds. Motion passes.
5. Added Items: None
6. Old Business: None
7. Public Hearing: Budget Hearing 19 June 2015
8. New Business: There was discussion among the board members on procedures of voting in a new officer.
9. Administration: The Board agreed to have Laurie Torgrimson begin training Rebecca Zatzke as the new office manager.

Chris Cooper makes a motion to adjourn, Leonard Kopp seconds. Motion passes.

Signed: _____

Date: _____