

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647, Cascade, Idaho 83611

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

Minutes of the September 18th, 2015 meeting.

1. Call to order and roll call: Called to order at 7:00 pm. Roll call: Jon Mabbutt, Chris Cooper, Leonard Kopp, Kevin Sylvester and Rebecca Zatzke are present. John Harry is absent.
2. Minutes for August 2015: There is discussion on item #6, confusion on wording of "check" at the bank, is clarified to "check on the bank". There is discussion on item # 8, to change wording to "Board requests that current members are updated on ICRMP policy". Chris Cooper makes a motion to approve the August 2015 minutes as amended, Leonard Kopp seconds. Motion passes.
3. Financial Report: for August 2015: Board requests that Umpqua statements be emailed to the Board and no longer included in the monthly packets. Chris Cooper makes a motion to approve the financial reports. Leonard Kopp seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: Umpqua documents received to update signature cards. Michael Julius resignation is received.
7. Public Hearing: None
8. New Business: None
9. Administration: Board approves amended job description.

Chris Cooper makes a motion to adjourn at 7:27pm. Kevin Sylvester seconds. Motion passes.

Signed: _____

Date: _____


