

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

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

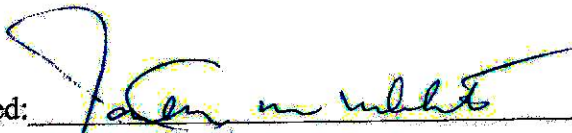
Minutes of the August 21st, 2015 meeting.

1. Call to order and roll call: Called to order at 6:55 pm. Roll call: Jon Mabbutt, John Harry, Chris Cooper, Leonard Kopp, Kevin Sylvester are present. Rebecca Zatzke & Laurie Torgrimson are absent.
2. Minutes for July 2015: John Harry makes a motion to approve the July 2015 minutes, Leonard Kopp seconds. Motion passes.
3. Financial Report: for July 2015: John Harry makes a motion to approve the financial reports. Chris Cooper seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: Board would like to have Rebecca e-mail them when check gets to the bank.
7. Public Hearing: Publish the budget ASAP in next week's paper.
8. New Business: Please drop Michael Julius and add Kevin Sylvester to insurance bill.
9. Administration: Board approves Job Description but would like to make sure that all postings, Annual Budget & all elections are published on time.

Chris Cooper makes a motion to adjourn at 7:20pm. John Harry seconds. Motion passes.

Signed: _____

Date: _____


9/18/2015