

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 August, 2013 meeting.

Call to order and roll call: Called to order at 7:00 pm. Role call, present, John Harry, Jon Mabbutt, Leonard Kopp, Chris Cooper and Michael Julius. Absent is Laurie Torgrimson.

Minutes for July 2013: Michael Julius makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for February 2013: Jon Mabbutt makes a motion to approve financials, Michael Julius seconds, and motion passes.

Chairman's Report: The Chairman requests that Laurie Torgrimson move \$10,000.00 from the checking account to the pool account.

Added Items: The Board requests that Laurie Torgrimson verify where all keys are pertaining to file cabinets in office and office doors.

Old Business: None

Public Hearing: None

New Business: None

Administration: Board requests that Laurie Torgrimson find appropriate place for donation of old computer.

Michael Julius makes a motion to adjourn at 7:20 PM, John Mabbutt seconds, and motion passes.