

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647, Cascade, Idaho 83611

SLRWSD@outlook.com (208) 382-5074

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

Minutes of the August 19th, 2016 meeting

1. Call to order and roll call: Called to order at 7:00 pm. Roll call: John Mabbutt, John Harry, Leonard Kopp, Kevin Sylvester and Becky Zatzke are present. Chris Cooper is absent.
2. Minutes for July 2016: John Harry makes a motion to approve the July 2016 minutes. Leonard Kopp seconds. Motion passes.
3. Financial Report for June 2016: All issues clarified. John Harry makes a motion to approve. Leonard Kopp seconds. Motion passes. Financial report for July 2016: John makes a motion to approve. Leonard Kopp seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: John Mabbutt suggests the Board amend the budget below the specified foregone amount, and to drop the office expenses to \$1,550.00. Kevin Sylvester makes a motion to amend the budget to \$1,7450.00. John Harry seconds. Motion passes.
\$1,550.00 (Amend)
9. Administration: None

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

Signed: _____

Dated: _____

9-16-2016