

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 July 15th, 2016 meeting

1. Call to order and roll call: Called to order at 7:00 pm. Roll call: John Mabbutt, John Harry, Leonard Kopp and Kevin Sylvester are present. Chris Cooper & Becky Zatzke are absent.
2. Minutes for June 2016: John Harry makes a motion to approve the June 2016 minutes. Leonard Kopp seconds. Motion passes.
3. Financial Report for June 2016: John Harry reported check # 3259 as stolen & needs a stop payment with Umpqua Bank. The Board request explanation of two debt card transactions: 6/16/16 HP in the amount of \$131.61 & 6/17/16 Frontier in the amount of \$57.37. Jon Mabbutt doesn't think he got a check 6/25/16 check # 3272, he was not at the June 2016 meeting. John Harry makes a motion to postpone approval until Becky Zatzke is present to explain the above issues. Leonard Kopp seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: None
7. Public Hearing: John Harry makes a motion to adjourn the regular meeting. Kevin Sylvester seconds. Motion passes

Budget Meeting opens at 7:10 pm. Proposed budget is \$17,900.00 for 2017. There were not public comments at the meeting. Leonard Kopp commented that the proposed budget is \$1,000.00 more than last year. John Harry makes a motion to approve budget as written. Leonard Kopp seconds. Motion passes.

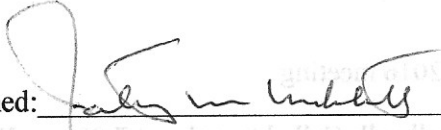
Leonard Kopp makes a motion to close Budget Hearing. John Harry seconds. Motion passes.

Leonard Kopp makes a motion to reopen the regular meeting. Kevin Sylvester seconds. Motion passes.

8. New Business: None

9. Administration: None

Leonard Kopp makes a motion to adjourn at 7:30 pm! John Harry seconds. Motion passes.

Signed: 

Dated: 8/19/16