

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 September 16th, 2016 meeting

1. Call to order and roll call: Called to order at 6:55 pm. Roll call: John Mabbutt, John Harry, Leonard Kopp, Kevin Sylvester and Becky Zatzke are present. Chris Cooper is absent.
2. Minutes for August 2016: Jon Mabbutt requests an amendment on tem #8 office expenditures to read \$1,550.00. John Harry makes a motion to approve the August minutes as amended. Leonard Kopp seconds. Motion passes.
3. Financial Report for August 2016: John Harry makes a motion to approve. Kevin Sylvester seconds. Motion passes.
4. Chairman's Report: A gentleman contacted SLRWSD and Jon Mabbutt referred him to North Lake Sewer.
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: None
9. Administration: The Board requests a summary of the previous year expenditures compared to the current budget by category in the January meeting on an annual basis.

John Harry makes a motion to adjourn at 7:10 pm. Kevin Sylvester seconds. Motion passes.

Signed: _____

Dated: _____

10/21/16