

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647, Cascade, Idaho 83611

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

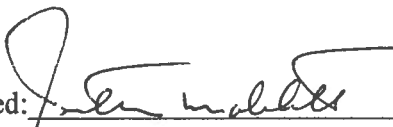
Minutes of the August 18th, 2017 meeting

- Call to order and roll call: Called to order at 7:00 pm. Roll call: Jon Mabbutt, Kevin Sylvester, Chris Cooper, Leonard Kopp, Angle Carrion and John Harry are present. Becky Zatzke is absent. Angle Carrion is sworn in as new Board Member to replace Leonard Kopp.
- Minutes for July 2017: Chris Cooper makes a motion to approve the July minutes. Kevin Sylvester seconds. Motion passes.
- Financial Report for July 2017: Chris Cooper makes a motion to approve the July financials. Kevin Sylvester seconds. Motion passes. Board members went over the financials with Angle Carrion. The board requests Becky to email them the July Umpqua & State Pool statements.
- Chairman's Report: None
- Added Items: Jon Mabbutt will call the Office Manager applicants for phone interviews. The selected candidates will be invited to next month's meeting.
- Old Business: None
- Public Hearing: None
- New Business: None
- Administration: None

John Harry makes a motion to adjourn. Kevin Sylvester seconds. Motion passes.

Signed: _____

Dated: _____


Sept. 15, 2017