

SOUTHLAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. BOX 647, Cascade, Idaho 83611
SLRWSD@outlook.com (208) 382-5074
www.cascadecleanwater.com

Chairman: John Harry, Directors: Denise Harry, Chris Cooper, Michele Cooper, Larry Laxson

Director's Meeting Agenda

Date: April 18, 2025

Place: 7:00 pm, Valley County EOC Building-1st Floor Conference Room, Cascade, Idaho

- 1. Call to Order and Roll Call
- 2. Minutes of the March 21, 2025 Meeting.....**ACTION**
- 3. Financial Report: March 2025.....**ACTION**
- 4. Chairman's Report.....Report
- 5. Presentation from Grae Harper from Keller Associates, Inc. Regarding the Facility Report.....Presentation
- 6. Old Business: Update on Closing America's Wastewater Access GapReport
- 7. New Business:
- 8. Administration: Set the FY26 Budget Public Hearing Date for June 20, 2025....**ACTION**
- 9. Adjournment:.....**ACTION**

Next Regular Meeting: May 16, 2025