

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: January 16, 2026

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 November 21, 2025 Meeting.....**ACTION**
3. Financial Report: November 2025 & December 2025.....**ACTION**
4. Chairman's Report.....Report
5. Added Items:
6. Old Business: Update on Closing America's Wastewater Access Gap Group.....Report
7. New Business:
8. Administration:
 - a. Final Expenses vs. Budget FY25.....Report
 - b. Update of Scanning Project.....Report
 - c. Cell Phone Update.....Report
9. Adjournment:.....**ACTION**

Next Regular Meeting: February 20, 2026