

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

Minutes of the February 2012 Meeting of the Board of Directors;

John Harry called the meeting to order at 7:00 PM

Roll Call-Present: Chairman John Harry, Members; Leonard Kopp, Michael Julius and Chris Cooper. Absent Jon Mabbutt.

Minutes of the February 2012 Board Meeting were read, discussed, and approved. Motion by Leonard Kopp, 2nd by Michael Julius passed, all in favor.

Financial Report: Report was accepted and approved on motion of M. Julius, 2nd by Leonard Kopp passed, all in favor.

Chairman's Report: Discussion of the City of Cascade's sewer problems and possible scenarios for fixing them. There was also discussion about the State Pool funds. Michael Julius made a motion to pursue investing the pool money to a higher rate of return account. Leonard Kopp seconds, motion passes.

Old Business: None

New Business: None

Administration: None

Motion made to adjourn by Michael Julius, second by L. Kopp. All were in favor. Meeting adjourned at 8:00.PM