

South Lake Recreational Water & Sewer District

P.O. Box 647 Cascade Idaho 83611 208 382-5074

Chairman: John Harry, Directors: Jon Mabbutt, Leonard Kopp, Michael Julius, and Chris Cooper

Minutes of the November 16, 2012 meeting.

Call to order and roll call: Called to order at 7:00 pm. Role call, present, John Harry, Jon Mabbutt, Chris Cooper and Leonard Kopp, and Michael Julius. Also present is Laurie Torgrimson.

Minutes for October 2012: Jon Mabbutt makes a motion to approve minutes, Michael Julius seconds, and motion passes.

Financial Report: for October 2012: Jon Mabbutt makes a motion to approve financials, Leonard Kopp seconds, and motion passes.

Chairman's Report: John Harry has had no communication with Valley County Commissioners. He will try to attend their next meeting.

Added Items: There was discussion of recent events in the local newspaper pertaining to past land purchase attempt. Jon Mabbutt suggested the Board talk to Valley County Commissioners about a possible use permit if we were to obtain land. All members agree that opening dialog with County and Carol McGregor would be a good idea.

Old Business: None

Public Hearing: None

New Business: Leonard Kopp makes a motion that there is no December 2012 meeting. Jon Mabbutt seconds the motion and it passes.

Administration: None

Chris Cooper makes a motion to adjourn at 7:20 PM, Jon Mabbutt seconds, and motion passes.