

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

Minutes of the October 21, 2011 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, Jon Mabbutt, Michael Julius and Chris Cooper.

Minutes of the September 16, 2011, Board Meeting were read, discussed, and approved. Motion by J. Mabbutt, 2nd by L. Kopp, passed, all in favor.

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

Chairman's Report: (none)

Old Business: Office update, new keys are being made for the file cabinets, Laurie is obtaining the boot disks for the computer. The necessary work on the computer must wait until the disks are available. M. Julius was authorized to purchase an external hard drive for the district computer.

New Business: (none)

Administration: Opt-out corrections and procedures were discussed. It was suggested that the files which have been completely processed and accepted by the State and County should be returned to the district office for storage and safe keeping. Kelvin will make this happen. Kelvin will also get the available corrections to date posted in the proper paper and submitted to the County and to the State once approved by the Board at our next meeting. The Board will pay the costs involved and reimburse Kelvin for his time and expenses.

Motion made to adjourn by J. Mabbutt, second by L. Kopp. All were in favor. Meeting adjourned at 7:50.PM