

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 January 18, 2013 meeting.

Call to order and roll call: Called to order at 7:10 pm. Role call, present, John Harry, Jon Mabbutt, Chris Cooper and Michael Julius. Absent are Leonard Kopp and Laurie Torgrimson.

Minutes for November 2012: Jon Mabbutt makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for November & December 2012: Motion to approve postponed awaiting clarifications.

Chairman's Report: John Harry has had no communication with Valley County Commissioners.

Old Business: None

Public Hearing: None

New Business: Laurie will be working on paperwork for Chris Cooper to run for re-election.

Administration: None

Michael Julius makes a motion to adjourn at 7:25 PM, Chris Cooper seconds, and motion passes.