

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647, Cascade, Idaho 83611

SLRWSD@outlook.com (208) 382-5074

Chairman: Jon Mabbutt, Directors: John Harry, Leonard Kopp, Chris Cooper, Kevin Sylvester

Minutes of the November 20th, 2015 meeting.

1. Call to order and roll call: Called to order at 7:05 pm. Roll call: Jon Mabbutt, John Harry, Chris Cooper, Leonard Kopp and Rebecca Zatzke are present. Kevin Sylvester is absent.
2. Minutes for October 2015: Chris Cooper makes a motion to approve the October 2015 minutes, John Harry seconds. Motion passes.
3. Financial Report: October 2015: John Harry makes a motion to approve the financial reports. Chris Cooper seconds. Motion passes.
4. Chairman's Report: There was a disgruntled person who contacted SLRWSD regarding leaking water. Jon Mabbutt confirmed the water source was a intermittent spring. The situation has been taken care of. SLRWSD was contacted regarding a property tax bill. The board discussed the de-annexation process and will allow property owners to re-annex at their own expense following the proper procedures.
De-ANNEX
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: Leonard Kopp makes a motion to not have a December meeting due to the holidays. John Harry seconds. Motion passes.
9. Administration: Must keep a minimum daily balance of \$2,500 in the Umpqua checking account.

John Harry makes a motion to adjourn at 7:24pm. Chris Cooper seconds. Motion passes.

John Harry rescinds the previous motion to request the previous office manager and the current to each receive a partial year bonus in the amount of \$50.00.

John Harry makes a motion to adjourn at 7:26pm. Chris Cooper seconds. Motion passes.

Signed: _____

Date: _____

Jon Mabbutt
January 15, 2016