

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

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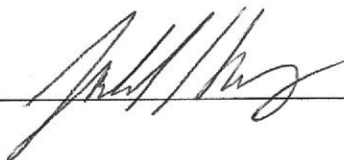
Chairman: Jon Mabbutt, Directors: John Harry, Leonard Kopp, Chris Cooper, Kevin Sylvester

Minutes of the May 20th, 2016 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 April 2016: John Harry makes a motion to approve the March 2016 minutes as amended. Chris Cooper seconds. Motion passes.
3. Financial Report for March 2016: Chris Cooper makes a motion to approve the April 2016 financial reports. John Harry seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: Discussion on State Registry progress. No more items needed at this time.
7. Public Hearing: None
8. New Business: John Harry makes a motion to adjourn regular monthly meeting. Leonard Kopp seconds. Motion passes. Budget workshop proceeds. John Harry makes a motion to close budget workshop & re-open regular monthly meeting. Chris Cooper seconds. Motion passes.
9. Administration: Possible Office Manager position opening

John Harry makes a motion to adjourn at 8:00pm. Chris Cooper seconds. Motion passes.

Signed: _____

 ACTING CHAIRMAN

Dated: _____

6-17-16