South Lake Recreational Water and Sewer District

PO Box 647, Cascade, Idubo 83611 208 382-3484

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

Minutes of the September 21, 2012 Meeting:

Call to order and roll call: John Harry called the meeting to order at 7:00 p.m. Present: John Harry, Jon Mabbutt, Chris Copper and Leonard Kopp. Absent: Michael Julius and Laurie Torgrimson.

Minutes of the Acquet 17th, 2012 meeting: John Harry makes motion to approve; Leonard Kopp seconds; motion passes.

Financial report: Jon Mabbutt makes motion to approve; Leonard Kopp seconds; motion was approved per Kelvin's numbers.

Chairman's Report: John Harry in process of land acquisition, new by-laws needs a signature page for Board of Directors to sign approval.

Added Items: None

Old Business to Report: None

Public Hearings: None

New Business: None

Administration: Laurie is working with realtor about internet savings of \$50 per month; John Harry is wondering is it possible about joining phone lines as well?

Motion to adjourn at 7:35 PM by Jon Mabbutt; seconded by Leonard Kopp; all were in favor. Motion Passes. Meeting adjourned.