

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 18th, 2016 meeting

1. Call to order and roll call: Called to order at 6:59 pm. Roll call: John Mabbutt, Leonard Kopp, Kevin Sylvester and Becky Zatzke are present. John Harry & Chris Cooper are absent.
2. Minutes for October 2016: Jon Mabbutt wants to clarify #9 to state, "Unless 2 or more qualified parties want to run for an open seat, we do not need to hold an election". Leonard Kopp makes a motion to approve. Kevin Sylvester seconds. Motion passes.
3. Financial Report for October 2016: Leonard Kopp makes a motion to approve. Kevin Sylvester seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: Leonard Kopp makes a motion to cancel the December meeting. Kevin Sylvester seconds. Motion passes.
9. Administration: Leonard Kopp makes a motion to give the office manager a yearend bonus for \$100.00. Kevin Sylvester seconds. Motion passes.

Leonard Kopp makes a motion to adjourn at 7:20 pm. Kevin Sylvester seconds. Motion passes.

Signed: _____

Dated: _____

1-20-17