

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

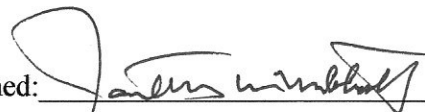
Minutes of the October 21st, 2016 meeting

1. Call to order and roll call: Called to order at 6:59 pm. Roll call: John Mabbutt, John Harry, Leonard Kopp, Kevin Sylvester, Chris Cooper and Becky Zatzke are present.
2. Minutes for September 2016: John Harry makes a motion to approve. Chris Cooper seconds. Motion passes.
3. Financial Report for September 2016: John Harry makes a motion to approve. Chris Cooper seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: Jon Mabbutt would like a critical timeline for district issues such as elections, levy & budget, regarding submission deadlines to the County, Star News etc, and on Board's responsibilities. Electronic, calendar, email reminders and notices on the meeting agenda are requested to be sent to the Board members 60 days before due dates arrive.
7. Public Hearing: None
8. New Business: Chris Cooper makes a motion to reject coverage under ICRMP for Terrorism Coverage. Kevin Sylvester seconds. Motion passes.
9. Administration: Election candidates must be registered to vote in the U.S. and own land in our sewer district. Jon Mabbutt discussed not needing general elections until any real need presents itself.

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

Signed: _____

Dated: _____



Nov. 18, 2016