

**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 February 17<sup>th</sup> 2017 meeting

1. Call to order and roll call: Called to order at 6:55 pm. Roll call: Jon Mabbutt, Leonard Kopp, Kevin Sylvester, Chris Cooper and Becky Zatzke are present. John Harry is absent.
2. Minutes for January 2017: Chris Cooper makes a motion to approve. Kevin Sylvester seconds. Motion passes.
3. Financial Report for January 2017: Chris Cooper makes a motion to approve January financials. Kevin Sylvester seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: Notice of Valley County Public Hearing: Flood Plain Ordinance. Jon Mabbutt declares there is no need for the Board to attend at this time.
6. Old Business: None
7. Public Hearing: None
8. New Business: Leonard Kopp announces he will not be running for re-election at the end of his current term, ending in May 2017.
9. Administration: None

Chris Cooper makes a motion to adjourn at 7:08 pm. Leonard Kopp seconds. Motion passes.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

  
