

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647, Cascade, Idaho 83611

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Chairman: Jon Mabbutt, Directors: John Harry, Chris Cooper, Kevin Sylvester, Angel Carrion

Minutes of the October 20, 2017 meeting

- Call to order and roll call: Called to order at 7:00 pm. Roll call: Jon Mabbutt, Kevin Sylvester, Chris Cooper, John Harry and Tammie Richardson are present. Angel Carrion is absent.
- Minutes for September 2017: Chris Cooper makes a motion to approve the September minutes. John Harry seconds. Motion passes.
- Financial Report for September 2017: Chris Cooper makes a motion to approve the September financials. John Harry seconds. Motion passes.
- Chairman's Report: Jon Mabbutt reported that Bob and Judy Gerhart at Ponderosa Shores #2 subdivision would like to petition for exclusion. Jon sent them a checklist and will be in contact with them to discuss the deannexation process.
- Added Items: None
- Old Business: John Harry reported that he discussed the L-2 levy with the clerk's office at Valley County. He did get clarification that the amount of \$18,437.00 was incorrect. The correct amount is \$18,112.00. Doug Miller, Valley County Clerk did make that change to correct the error.
- Public Hearing: None
- New Business: Jon Mabbutt will go to Umpqua Bank to update his driver's license and signature card.
- Administration: Jon Mabbutt signed the Terrorism Risk Insurance Act Rejection of Full Coverage from ICRIMP.

Kevin Sylvester makes a motion to adjourn at 7:27pm. Chris Cooper seconds. Motion passes.

Signed: 

Dated: 11/17/17