

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
ANNUAL MEETING
QUILT INN
JUNE 11, 2022**

Chairperson, Kathy Garbe, called the meeting to order at 10:04 AM

Members Present: Valerie Zwak, Bryan Schweitzer, Jill Watson, Kathy Garbe, Mike McIntee, Mike Nehring, Verdell Lund, Randy Conway, Allen Boettcher

Members Absent: None

Others Present: Mike Hall, Robert Tretebas, Chad Strand, Bill Hartl and attached list.

The board introduced themselves.

Jill Watson made a motion to approve the agenda as set. Valerie Zwak seconded the motion. All in favor. Motion carried.

Mike McIntee made a motion to approve the 2021 annual meeting minutes as read. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Mike Nehring made a motion to approve the 2021 financials as presented. Valerie Zwak seconded the motion. All in favor. Motion carried.

Guest Communications: - Cliff Issendorf (Bottineau County Water Resource District) and Dan Schaeffer (All Seasons Water Users) presented an overview on NAWs. Piping is in place to get water to Bottineau. All Seasons will be sending out a survey to see what kind of interest there is in getting water to NE Bottineau County.

Operations Report: - Mike Hall

- Explained the overall system and what it takes to operate. Using 328 E-1 pumps.
- All 3 lift stations have been rebuilt over the past few years. Gridbee mixers working very good putting oxygen into the ponds basically doubling the capacity.
- Working with engineers on design of Lift Station D which will alleviate pressure on Lift Station A.
- 88 air valve release systems have been replaced.

Committee Reports Given:

- Garbage – Jill Watson – No issues to report
- Evaluation/Interview – Bryan Schweitzer – No report
- Financial – Mike Nehring – No report
- Sewer – Verdell Lund – No report
- Assessments – Allen Boettcher – No report
- Policy – Mike McIntee – Will address below
- State Grant – Verdell Lund – No report
- Fraud Prevention – Mike Nehring – No report

Sewer Ordinance No. 1 changes

- Mike McIntee presented the proposed Sewer Ordinance policy changes. Mike McIntee made a motion to adopt the amendment to Sewer Ordinance No. 1 as presented. Valerie Zwak seconded the motion. All in favor. Motion carried.

Elections:

Bryan Schweitzer, Mike McIntee, and Valerie Zwak's terms are up. Question called for nominations from the floor. There were no nominations from the floor. Allen Boettcher made a motion to nominate Valerie Zwak for 1 year and Mike McIntee and Bryan Schweitzer for 3 years. Jill Watson seconded the motion. All in favor. Motion carried.

Meeting adjourned at 10:58 AM

Chad Strand
Secretary/Treasurer

