

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
APRIL 11, 2015**

Vice Chairman Les Turner called the meeting to order at 10:00 AM.

Members Present: Diane Dignan, Dale Henry, Les Turner, Mark Adams, Mike Nehring, Val Zwak via phone call, Brian Jensen, and Jill Watson

Members Absent: Mark Pewe

Others Present: Mike Hall, Robert Tretabas, Rick McGee, Jessica Tagestad, Reno Strand, and Mike Matson (Metigoshe Mirror)

Mark Adams made a motion to approve the March 14 minutes as corrected. Mike Nehring seconded the motion. Motion carried.

Jessica Tagestad from Wold Engineering – Final approved for Lift Station C & Chris Lindbo from state.

Mike Nehring made a motion to go ahead and complete the plans for lift station A as a separate project, possibly in the fall. Brian Jensen seconded the motion. Motion carried.

Dale Henry made a motion to approve the financials and pay bills. Mike Nehring seconded the motion. Motion carried.

Mike Hall stated that he talked to Clif Issendorf. He also visited with Leonard Larson and he stated that there is no need for bathroom facilities but he does not plan on portapotte.

-The blower went out of the dog houses and they need a new one to remove the gas fumes.

-Water is moving at the lagoon and the space looks good for spring.

-The stainless steel is completed for 40 basins.

-Lift Station C's revised bill is approximately \$85,500 for an upgrade.

-Need to order pumps and control panel with a time frame of about 2-3 months totaling \$35,000 plus shipping.

Mark Adams made a motion to approve the order and purchase of the control panels and pumps for lift station C. Dale Henry seconded the motion. Motion carried.

Mike Hall stated that the easements are prepared for TCC Shores Addition project.

Diane Dignan stated that DSM will have garbage dumpsters at the Service District Building for Memorial Day and Labor Day weekend and they will be maned.

There is no new information on the land acquisition for the lagoon.

Val Zwak stated that there are 2 people interested in running for board.

Les Turner spoke about the annual letter and notice. The owners are responsible to let LMRSD know if there is a change or removal of structures. This notice would be placed as potential amendments. LMRSD sewer uses ordinance No. 1 (1982) as Article IV. This notice to be on agenda for May 2015 meeting.

Discussion was held on outdated district assignments and at large directors.

Meeting was adjourned at 11:30 AM

Reno Strand

Secretary/Treasurer