

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
April 9, 2022

Chairperson Kathy Garbe called the meeting to order at 10:00 AM

Directors Present: Kathy Garbe, Valerie Zwak (remote), Allen Boettcher (remote), Verdell Lund, Mike McIntee, Randy Conway (remote), Jill Watson (remote), Mike Nehring (remote)

Directors Absent: Bryan Schweitzer

Others present: Mike Hall, Bob Tretebas, Chad Strand (remote), Bill Hartl, Brian Hiles – Ulteig Engineers (remote)

Agenda:

Mike McIntee made a motion to approve the agenda. Verdell Lund seconded the motion. All in favor. Motion carried.

Minutes:

Verdell Lund made a motion to approve the March 12, 2022 minutes as emailed. Valerie Zwak seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

Mike Nehring made a motion to approve the monthly financials and pay the bills as presented. Allen Boettcher seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Issue with a meter on property owner's house. Power was shut off and flooding occurred. New line will have to be dug in. Mike will contact owner.
- Will start flushing lines, will continue spring maintenance, and will start collecting meter hours for electrical reimbursements.

Legal Council: – Bill Hartl

- Nothing to report

Committee Reports: -

- Garbage – Jill Watson – Nothing to report
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee –
 - Presented the proposed changes by the policy committee to the *Sewer Use Ordinance 1*. These changes would be presented at the annual meeting. In addition to some language modifications, there are changes that address assessment reimbursements as long as the request for assessment removal is received by June 30. The assessment would then be stopped with reimbursement given for that year. Requests received post June 30 would not allow reimbursement for the current year

assessment. Additional language to the Ordinance states that a fine up to \$2500 could be issued for using a previously capped hook-up without notification.

- Mike McIntee made a motion to accept the changes to the ***Sewer Use Ordinance 1*** as presented and bring the changes to the voters at the annual meeting. Valerie Zwak seconded the motion. All in favor. Motion carried.
- State Grant & Research – Verdell Lund – Nothing to report

Guest Communications: - Brian Hiles

- Discussed engineering fee proposal and details of Lift Station D Project.
- Mike McIntee made a motion to approve the Engineering Fee Estimate Summary and enter into a contract for services with Ulteig Engineering of Lift Station D Project. Valerie Zwak seconded the motion. All in favor. Motion carried.

Old Business:

None

New Business:

- Discussed annual meeting postcards.

Meeting adjourned 11:20 AM

Chad Strand,
Secretary/Treasurer