

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
August 13, 2016

Chairman, Valerie Zwak, called the meeting to order at 10:00 AM.

Members Present: Valerie Zwak, Mark Adams, Verdell Lund, Mike McIntee, Sam Law, Jill Watson, Dale Henry

Members Absent: Mike Nehring, Brian Jensen

Others Present: Mike Hall, Robert Tratebas, Rick McGee, Mike Manston (Mirror)

Dale Henry made a motion to approve the July 9th, 2016 minutes as mailed. Verdell Lund seconded the motion, motion carried.

Mark Adams made a motion to approve the monthly financials as presented. Dale Henry seconded the motion, motion carried.

Operations Report: Mike Hall –

- Reviewed letter from Kallias, turned over to the assessment committee
- Improved Flushing
- Received 10 loads of Lagoon Rocks from Mikkelsen's which were used on cell #1 estimate \$5000
- Lift Station A: Backup cleared up, Installed bypass.
- Question on insurance responsible for household with a sewer backup?
- Are we covered by ND Ins Reserve Fund?
- Can we get R-cad & PDF file from Wolds? Mike will call
- Norm Stevens re-route sewer and Engineer okayed
- Twin Oaks, each condo pays assessment? Will they have commercial garbage, would like to get condo bylaws for Twin Oaks.
- July water sample all okay
- Ulteig – bypass from narrow bridge to new lift station C, estimate \$15000.00
- What is lift station B versus bypass

Mike McIntee made a motion to proceed with bypass with revisions. Jill Watson seconded motion. Vote passed with one no vote.

Mike McIntee made a motion to approve \$9300 bid from Ulteig for Lift Station B. Mark Adams Seconded the motion. Motion passed.

Continued operations Report: Mike Hall

- 4 New Hung up Garage doors fixed.
- Continuing to flush lines.
- Tom Thorson Basin agreed to a new location.
- Ulteig will provide new maps at no charge.

Committee Reports: No complaints or issues

Old Business:

Dale Henry reviewed the upcoming budget with changes from \$590 to \$660 per year. This would be \$5.83/month increase.

Apply \$10 to Garbage and \$60 to O&M annually

Increase new construction hookup fee from \$2000 to \$3000

Concerns about the additional cost of 3 projects estimated at \$750,000 and will the budget handle this expense.

Verdell Lund stated that the increase of \$70 would amount to a 12% increase.

Discussed removal of part time employee and adding a 3rd full time employee.

Discussed raising annual fee to \$100.00; which would be about \$8/month

Discussed paying off the Lagoon loan in 2017

No new business.

Meeting Adjourned at 11:45 AM

Acting Secretary

Sam Law