

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
August 12, 2017**

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

**Members Present:** Valerie Zwak, Sam Law, Brian Jensen, Verdell Lund, Kathy Garbe, Mark Adams, Mike McIntee (via phone), Mike Nehring and Jill Watson

**Members Absent:**

**Others Present:** Mike Hall, Rick McGee, Chad Strand, Mike Manston (The Mirror)

Minutes:

Sam Law made a motion to approve the July 8, 2017 minutes as emailed. Jill Watson seconded the motion. Motion carried.

Financial Report: Chad Strand

Mike Nehring made a motion to approve the monthly financials as presented and pay the bills for August. Mark Adams seconded the motion. Motion carried.

Operations Report: Mike Hall

- Water samples were read and tests were within acceptable ranges.
- Marv Thom basin repair estimated to be \$11,000 – this is LMRSD’s cost because the basin was incorrectly installed 20+ years ago.
- Phones have been successfully switched to AT&T.
- NCE power issues continue at site C80 – visited with Dave Caroline who is working on a solution.
- Letter from Gerald Behm was addressed and assessments are on the correct lots (77 & 78).
- Busted sewer line by Hoover’s was fixed.
- The materials have been ordered for Lift Station C.
- Mike Nehring made a motion to have legal counsel send a letter to Randolph Flynn notifying him that electrical use will be discontinued as of October 1 for an electrical line not installed by the LMRSD. Mike McIntee seconded the motion. Motion carried.

Legal Council Report: Rick McGee

- Discussed the garbage proposal and accountant’s engagement letter. Rick will work on updating the three year garbage contract based on DSM Inc.’s proposal and then present at September meeting.

Committee Reports:

- Garbage – No report.
- Evaluation/Interview – Mike Hall is working on evaluations.
- Financial – First and second budget reading will be in September.
- Sewer – Camera purchase to be done in 2018.
- Assessments – Two new coming on this year and Olson’s trailer court to 16 units. Possible 6 more assessments for next year.
- Policy – Part-time help policy being looked at.
- State Grant – No report.

Other Communications:

- None

Old Business:

- Lift Station B project is moving forward.
- Since insurance policies were just paid, LMRSD will wait until next year's renewal date to make any changes.
- Mike Nehring made a motion to accept and sign the accounting engagement letter presented by Chad Strand, CPA, P.C. Mark Adams seconded the motion. Motion carried.

New Business:

- NCE meters – LMRSD pays about \$40/meter and has 50+ meters. A committee will be formed to look at possible price negotiations as well as meter usage/shut-off issues. Mike McIntee (chair), Sam Law, Jill Watson and Val Zwak will be on this committee.
- Mark Adams has requested that the board look for a replacement for him to finish out his term.

Meeting adjourned at 11:08AM.

Chad Strand  
Secretary/Treasurer