

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
AUGUST 8, 2015**

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

Members Present: Valerie Zwak, Dale Henry, Diane Dignan, Mark Adams, Jill Watson, Mike Nehring, Verdell Lund, Sam Law and Brian Jensen

Members Absent: None

Others Present: Mike Hall, Robert Tretabas, Rick McGee, Reno Strand, Chad Strand, and Jessica Tagestad (Wold Engineering), Chris Lindbo

Mike Adams made a motion to approve the July 11, 2015 minutes as emailed. Brian Jensen seconded the motion. Motion carried.

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

Mike Hall- Discussed Josh Kringen replot of Twin Oaks as explained to Roland Township

Jessica Tagestad from Wold Engineering discussed how to proceed with TCC Shores and Chris Lindbo

- Need to dig up and fix curb stop and valve and pressure test one connection
- Following that, we can move forward with the sewer line.

Mike Hall – order and replacing components on control panel

- Two electric meters have been removed
- New water test for July received –some changes
- Leak at Lift Station A – leak has been fixed
- Old pickup has transmission problem
- Need respirators for employees – Lake Metigoshe Fire Department is going to donate to LMRSD
- Need new locator

Diane Dignan stated that there is no complaint with the garbage.

Mark Adams made a motion to repair the old pickup. Brian Jensen seconded the motion. Mark Adams withdrew the motion.

Mike Nehring made a motion that we receive bids for a new pickup as soon as possible with the finance committee having final approval to purchase. Jill Watson seconded the motion.

Dale Henry – Discussed 2016 Budget on first reading

Mike Nehring made a motion to approve the 2016 Budget on first reading. Mark Adams seconded the motion.

Meeting adjourned at 11:30 AM.

Reno Strand
Secretary/Treasurer