

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
December 14, 2019

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

Members Present: Val Zwak, Bryan Schweitzer (via phone), Verdell Lund (via phone), Kathy Garbe, Mike Nehring (via phone), Jill Watson, Mike McIntee, and Allen Boettcher

Members Absent: Brian Jensen

Others Present: Mike Hall, Chad Strand, Bill Hartl, Robert Tretebas

Minutes: Chad Strand

Kathy Garbe made a motion to approve the November 13, 2019 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Kathy Garbe seconded the motion. All in favor. Motion carried.

Guest Communications: None

Operations Report: Mike Hall

- New line bored in at Christian Center.
- 6" line was finished at lagoon.
- Hired new employee, Jesse Pederson.
- Signed the NCE Line Release letter taking a meter out of service located at 5A-14-68.
- Mike McIntee moved to order 3 hp pump and control panel for Troy Olson area at an estimated cost of \$9000 to be paid from the Replacement Fund. Kathy Garbe seconded the motion. All in favor. Motion carried.
- Mike discussed getting a cost estimate to split Lift Station A as it often gets maxed out and will need a solution within the next 10 years. A cost estimate would be necessary if trying to locate some grant money.

Legal Council Report: Bill Hartl – See below under old business.

Committee Reports:

- Garbage – Jill Watson – None
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – None
- Sewer – Verdell Lund – None
- Assessments – Allen Boettcher - None
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – None

Other Communications:

None

Old Business:

- Update on co-chair and length of term - Bill Hartl stated that if the board decides to change the length of term for the chairperson, then the process would be to vote on this change at the annual meeting allowing the governing provisions to be changed at that time.

New Business:

- Christmas party scheduled for December 19th at 6:30PM at the Birchwood.

Meeting adjourned at 10:33 AM

Chad Strand
Secretary/Treasurer