

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
December 11, 2021

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

Directors Present: Kathy Garbe, Valerie Zwak, Bryan Schweitzer, Allen Boettcher, Verdell Lund, Mike McIntee, Jill Watson

Directors Absent: Randy Conway, Mike Nehring

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

Agenda:

Valerie Zwak made a motion to approve the agenda. Jill Watson seconded the motion. All in favor. Motion carried.

Minutes:

Jill Watson made a motion to approve the November 13, 2021 minutes as emailed. Mike McIntee seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

Jill Watson made a motion to approve the monthly financials and pay the bills as presented. Verdell Lund seconded the motion. All in favor. Motion carried.

Mike McIntee made a motion to transfer \$794.56 from the General Fund to the Replacement Fund as per budget. Valerie Zwak seconded motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Putting insulation over the basins.
- Finished the lagoon discharges.
- Lake House step up converter was finished.
- Backup pump needed for B-4 at a cost of \$7794.62.
- Maintenance capacitor kits needed at a cost of \$2327.08.
- Valerie Zwak made a motion to order the above-mentioned equipment. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Legal Council: – Bill Hartl (remote)

- 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 – Working to streamline assessment language. Joint meeting to be held between the Assessment and Policy committees.
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report

Guest Communications:

- Brian Hiles, P.E. – Ulteig Engineering
 - Discussed the Preliminary Engineering Report (PER) addressing flow restriction issues in upper section C and A during peak flow times.
 - Estimated cost of project \$2,112,000.
 - Would add new lift station D to take strain away from lift station A.
 - Potential funding sources:
 - USDA rural development – would be a loan (2.25% – 2.5% interest over 40 yrs.)
 - Clean water State Revolving Fund (SRF) (2% loan over 20-30 yrs. plus possible grant monies.)
 - Federal EPA funds and state matching
 - Possible funds from new Infrastructure Bill
 - Application made and now need to see where this project might fall on the State priority funding list.

Old Business:

None

New Business:

None

Meeting adjourned 11:09 AM

Chad Strand,
Secretary/Treasurer