

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
February 13, 2016**

Vice Chairman Mike Nehring called the meeting to order at 10 AM.

**Members Present:** Mike Nehring, Sam Law, Brian Jensen, Jill Watson, Dale Henry by phone and Verdell Lund by phone

**Members Absent:** Mark Adams, Mike McIntee, and Val Zwak

**Others Present:** Mike Hall, Robert Tratebas, Rick McGee, Reno Strand and Mike Manston (Metigoshe Mirror)

Sam Law made a motion to approve the January 9, 2016 minutes as emailed. Brian Jensen seconded the motion. Motion carried.

Brian Jensen made a motion to approve the monthly financials and pay bills. Jill Watson seconded the motion. Motion carried.

Mike Hall –

- Changed pump on island
- New lift on Bobcat
- Need to have Novodvorsky rebuild starter motor
- LP at 55% - Top off
- Built stand
- Engineering done for Lift Station A

Dale – Nothing to report on Finances

The letter on tractor storage with Roland Township was reviewed. Mike Hall will get the copy and return.

Sam Law made a motion to submit the Engineer Plan to the state for approval of Lift Station A. Jill Watson seconded the motion. Motion carried.

Specs have been given to homeowner Kallias in Sunset Bay by Wold Engineering for basin and line into home.

Brian Jensen made a motion to approve Wold Engineering plans for basin and line into the Kallis home. Sam Law seconded the motion. Motion carried.

New Business items to be added to the March agenda include:

- The need to monitor lagoon storage continues.
- Responses back from state on Lift Station A.

Meeting adjourned at 10:45 AM.

Reno Strand  
Secretary/Treasurer