

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
February 12th, 2022

Vice-Chairperson Bryan Schweitzer called the meeting to order at 10:01 AM

Directors Present: Bryan Schweitzer, Allen Boettcher, Jill Watson, Mike McIntee, Verdell Lund (remote), Randy Conway (remote), Val Zwak (remote), Mike Nehring (remote)

Directors Absent: Kathy Garbe

Others present: Mike Hall, Bob Tratebas, Bill Hartl (remote)

Agenda: Jill Watson made a motion to approve the agenda, Allen Boettcher seconded. All in favor, Motion carried.

Minutes:

Allen Boettcher made a motion to approve the February 12th, 2022 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

Financial report: Bryan Schweitzer

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

Operations Report: Mike Hall

- Lake water testing \$440 each for the LMRSD, Roland Township and the Lake Metigoshe Improvement Association.
- Bill Hoium's two new grinder basins are online and operational
- New E-one Duplex panel ordered for basin A-65, Longview Addition
- Lift station pump prices are \$16000.00 for a 30HP and \$12000.00 for a 15HP pump. Pumps take about 8 weeks for delivery.
- Dave Lakefield wants to buy 9 acres on Highland Road to sell as one acre lots, waiting for approval.
- Chris and Terra Boettcher contacted LMRSD about capping sewer on Longview Rd property.
- Motion made by Mike McIntee and seconded by Val Zwak to add the following to policy. Capping of a sewer line – An application to cap a sewer line must be submitted to the board by end of business day on June 30th. The board will cancel or refund the entire O&M fee. If not received by end of business day on June 30th they will be required to pay the full O&M fee. A \$2500 fine will be assessed to anyone that uses a previously capped line without notifying the LMRSD.

Legal Council: – Bill Hartl

- 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 – Discussed during operations report
- Policy – Mike McIntee – Policy committee to meet and make policy changes regarding RV rule changes, changes to be submitted to township by May 1st.
- State Grant & Research – Verdell Lund – Nothing to report

Guest Communications:

None

Old Business:

None

New Business:

None

Meeting adjourned 11:08 AM

Jill Watson