

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
January 9, 2016**

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

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

Members Absent: Mark Adams

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

Sam Law made a motion to approve the December 12, 2015 minutes as emailed. Jill Watson seconded the motion. Motion carried.

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

Mike Hall –

- Replace water heater
- Making stainless steel connections
- Need new winch for pulling pumps near 450 lbs. – approximate cost \$750.00
- Ordered a total of 50 floats for \$1214.81
- Need to order new stainless steel
- Ulteig Lift Station A – Map out on Tuesday
- Working on inventory

Meeting adjourned at 10:45 AM.

Reno Strand
Secretary/Treasurer