

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
QUILT INN  
JULY 11, 2015**

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

**Members Present:** Valerie Zwak, Dale Henry, Diane Dignan, Mark Adams, Jill Watson, Mike Nehring, Verdell Lund, Sam Law and Brian Jensen

**Members Absent:** None

**Others Present:** Mike Hall, Robert Tratebas, Rick McGee, Reno Strand, Chad Strand, and Jessica Tagestad (Wold Engineering)

Mike Nehring made a motion to approve the June 11, 2015 minutes as emailed. Dale Henry seconded the motion. Motion carried.

Dale Henry nominated Valerie Zwak as chairman and Jill Watson seconded.

Mark Adams made a motion that nominations cease and cast unanimous vote for Valerie Zwak. Diane Dignan seconded the motion. Motion carried.

Dale Henry made a motion to nominate Mike Nehring as Vice Chairman. Jill Watson seconded the motion. Motion carried.

Mark Adams made a motion that nominations cease and cast a unanimous vote for Mike Nehring. Diane Dignan seconded the motion. Motion carried.

Mike Nehring made a motion to approve the financials and pay bills. Dale Henry seconded the motion. Motion carried.

Jessica Tagestad from Wold Engineering stated there was nothing special but different pumps need to let ProTech know the size and cover or hat.

Mike Hall has let ProTech know and Lift Station C is being updated.

Mike Hall- Discussed his credentials further

- Discussed TTC Shores Addition and is concerned about proper pressure test being done. The pressure was satisfactory with Jessica Tagestad from Wold Engineering. Mike Hall thinks the pressure testing needs to be redone.

Mike Nehring made a motion to submit documents to the developer stating our concerns and begin dialog with developer. Jill Watson seconded the motion. Motion carried.

Mike Hall – Needs to reorder parts for control panels

- Problem out at the lagoon, need to get rock for the lagoon
- Water samples are in and they are very good quality
- The propane tank and line need new regulators

Diane Dignan stated the garbage contract says the tanks are manned only on Sunday on Memorial Day and Labor Day weekends.

Mike Nehring got a good report for the 2015 evaluation.

Brian Jensen is working on the assessments list.

LMRSD needs credit card from lending institution.

Meeting adjourned at 11:45 AM.

Reno Strand

Secretary/Treasurer