

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
July 9, 2016**

Chairman, Valerie Zwak, called the meeting to order at 10:00 AM.

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

Members Absent: Mike Nehring,

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

Brian Jensen made a motion to approve the June 11th, 2016 minutes as mailed. Verdell Lund seconded the motion, motion carried.

Mark Adams made a motion to approve the monthly financials as presented. Sam Law seconded the motion, motion carried.

Tom Thorson is concerned about Grinder Basin Replacement near his house.

Mike McIntee made a motion that the board not approve new grinder basin at Thorson's until further study and then need to be approved by board. Jill Watson seconded the motion, motion carried.

Operations Report: Mike Hall –

- Rocks have been ordered
- Les Nelson – power went out at grinder basin; need to correct
- Lorenzo Anderson – bid to put service for welder on north side of building.
- Innovation Foundations support works reviewed cost to seal grinder basin – with Zebrow, very open bid. This concerns Mike
- Lift Station C – problems with overload over July 4th weekend. Need by pass line to alleviate this problem. Approximate 1 mile line would need to be bored.

Committee of Brian Jensen, Verdell Lund and Sam Law to look into State Park, Seven Day Adventist cost and possible financial grants to help out with cost.

Mike McIntee made a motion to contact Ulteig Engineering for preliminary cost estimate for their engineering fee for by pass line. Jill Watson seconded the motion, motion carried.

Additional Operations Report: Mike Hall –

- Lift Station B – may look at time frame; adjust
- Flushed pressure lines last week.

Robert Tratebas stated that there is a need to look at extra help.

Meeting adjourned at 11:45 AM.

Reno Strand
Secretary/Treasurer