

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
ANNUAL MEETING  
QUILT INN  
JUNE 13, 2015**

Vice Chairman Les Turner called the meeting to order at 10:00 AM

**Members Present:** Les Turner, Mike Nehring, Dale Henry, Mark Adams, Jill Watson, and Diane Dignan

**Members Absent:** Brian Jensen, Val Zwak, and Mark Pewe

**Others Present:** Mike Hall, Robert Tretebas, Rick McGee, Reno Strand, Chad Strand CPA, and attached list.

Dale Henry made a motion to approve the 2014 annual meeting minutes. Jill Watson seconded the motion. Motion carried.

Diane Dignan made a motion to approve the financials as presented. Mike Nehring seconded the motion. Motion carried.

Mike Hall:

- 310 grinder pumps
- 3 lift stations
- In the process of replacing lift station C at an approximate cost of \$85,000.
- Continual need of additional lagoon capacity
- Pump in Cell 1 is pumping to Cell 2 in order to keep the odor at a minimum
- Replacing parts with stainless steel instead of galvanized steel.
- Every pump has been replaced at least once
- Building control panels instead of purchasing to save money for the district
- Using new aquavac to remove sludge

Mark Adams spoke on the sewer and the new additions for sewer hookups. He also mentioned to look at the website.

Diane Dignan stated that there were some problems with the dumpsters over Memorial Day weekend. There is a need to take a new look at this service.

Elly Walstad is having a problem with water and the culvert. This problem needs to be discussed with - Mike Hall – Roland Township – Road Department

Mark Adams spoke on the lagoon expansion.

Rick McGee discussed the voting requirements. He also discussed a proposed amendment to LMRSD sewer use ordinance #1.

1. Article V: Use of Public Sewers Required

a. Section 12.

Assessments for sewer and garbage services are based on the number of connections to the LMRSD sewer system. Each connection generates a separate assessment. It is the responsibility of the property owner(s) to notify the LMRSD if it is the intention of the owner(s) to remove one or more connections to the sewer system and thus terminate the assessment for each such connection. This is necessary so that charges for services are maintained current and accurate. When LMRSD is notified of an owner's intention to terminate services, LMRSD maintenance employees shall certify that the structure(s) have been removed and that any waste water collection facilities that were used in connection with said structures(s) have been properly capped to prevent future use.

Mark Adams made a motion to pass the previous proposed amendment (Property owners are responsible to notify LMRSD if sewer hookup has been removed and capped to prevent any future use). Mike Nehring seconded the motion. Motion carried.

Dale Henry expressed his thanks to the board members whose terms have expired – Mark Pewe, Les Turner, and Mike Nehring.

New nominates are: Mike Nehring, Verdell Lund, Sam Law, and Nicki Wiesman.

Dale Henry made a motion that the nominations cease and the ballot be presented for voting. Diane Dignan seconded the motion. Motion carried.

Ballots were counted and the new members elected for a 3 year term are Mike Nehring, Verdell Lund, and Sam Law.

Mike Nehring made a motion to adjourn the annual meeting. Jill Watson seconded the motion. Motion carried.

Reno Strand

Secretary/Treasurer