

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

Acting Vice Chairman Les Turner called the meeting to order at 11:15 AM.

Members Present: Mike Nehring, Dale Henry, Mark Adams, Diane Dignan, Jill Watson, and Verdell Lund

Members Absent: Brian Jensen, Sam Law, and Val Zwak

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

Diane Dignan made a motion to approve the May 9, 2015 minutes as read. Mike Nehring seconded the motion. Motion carried.

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

Mike Hall:

- Pumps are running on both lagoon cells
- Have finished flushing gravity lines
- Problems have developed with Chris Lindbo-sewer project, TCC Shores-received a letter from Wold Engineering
- Blaine Deslauriers – one sewer connection is capped off and he is requesting a refund of \$590 for the year of 2014
- LMIA is requesting continuous water sampling and discussed their interest in paying 1/3 of the cost as before

Diane Dignan met with DSM in July regarding Memorial Day.

Mike Nehring made a motion to refund prorated assessment to Blaine Deslauriers. Dale Henry seconded the motion. Motion carried.

Installation of new board members will occur at the July Meeting.

Mark Adams made a motion to continue water monitoring if Roland Township agrees to pay 1/3 of the cost. Mike Nehring seconded the motion. Motion carried.

Meeting adjourned at 12:00 PM.

Reno Strand

Secretary/Treasurer

