

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
March 11, 2017**

Acting Chairman, Mike McIntee, called the meeting to order at 10:00 AM.

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

Members Absent: Mike Nehring

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

Sam Law made a motion to correct the February 11, 2017 minutes to change Olson Trailer Park from 14 units to 15 and refund 4 units. Mark Adams seconded the motion, motion carried.

Mark Adams made a motion to approve the February 11th, 2017 minutes as emailed. Jill Watson seconded the motion, motion carried.

Sam Law made a motion to approve the monthly financials as presented and pay the bills. Jill Watson seconded the motion, motion carried.

Operations Report: Mike Hall

- Reviewed need for lift rise for manholes if pavement goes back to gravel. 120 units at a minimum of \$2000 per unit.
- Making risers for basin – working in shop
- Needed to lower lagoon when warm weather comes
- Blowers at Novodvorsky – need to order new one due to Dave’s health. Cost is \$480
- Making stainless steel parts
- Talked to McDonalds and need for Duplex – Jim Berg said he would talk to McDonalds.
- Looking at exchanging pumps in lift station B & C
- Cost of new water pumps would be \$2941

Mark Adams made a motion to have Mike Hall purchase new pumps. Verdell Lund seconded the motion, motion carried.

Rick McGee

- Assign policy committee to review employee policy for part time help.

Sam Law made a motion to have policy committee review adding part time help and report back to board. Brian Jensen seconded the motion, motion carried.

Val Zwak

- Three board members’ terms expire in June 2017. Need to visit with these board members about their desire to run for another term.

Meeting adjourned at 10:45 AM.

Reno Strand
Secretary/Treasurer