

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
MAY 9, 2015**

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

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

**Members Absent:** Mark Pewe

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

Mark Adams made a motion to approve the April 11 minutes as e-mailed. Dale Henry seconded the motion. Motion carried.

Mark Adams made a motion to approve the financials and pay bills. Jill Watson seconded the motion. Motion carried.

Mike Hall stated that Novodvorsky rewired 2 of the pumps so new ones will not have to be ordered. Mike Hall is also working on cleaning the gravity lines. The bill for the control panels was more than the projected \$35,500 and the costs are going to be explained to Mike Hall who will then report back to the board. Brian Johnson is starting to work near Gifts by the Lake. There is some smell on the lagoon but it is not bad. The pumps are ready to put in the lagoon. There is room in the lagoon for about a foot due to the low snowfall and motel usage. Everything is ready for spring.

Diane Dignan stated that the garbage is going well and the postcards are ready to be mailed.

The ordinance is to be discussed at the June meeting.

Rick McGee will prepare the ballot for the new directors: no absentee ballot, no proxy ballot.

Meeting adjourned at 10:30 AM.

Reno Strand

Secretary/Treasurer