

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
May 14, 2016**

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

Members Present: Valerie Zwak, Dale Henry, Brian Jensen, Mark Adams, Sam Law, Jill Watson, Verdell Lund, and Mike Nehring

Members Absent: Mike McIntee

Others Present: Mike Hall, Robert Tratebas, Rick McGee, Reno Strand, Chad Strand and Brian Hiles (Ulteig Engineering)

Dale Henry made a motion to approve the April 9, 2016 minutes as corrected. Mike Nehring seconded the motion, motion carried.

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

Ulteig Engineering: Brian Hiles – gave a brief introduction of himself and the firm followed by a question and answer time. Brian discussed the impact of portable aeration pumps for the lagoon cells. Pumps are manufactured in Dickinson, ND and the cost would be around \$10,000.

Operations Report: Mike Hall –

- Old locators are still being used and need to be updated at a total cost of about \$1500. This is an operations cost of doing business and Mike will order.
- Received Lift Station-A bids. Tri-State Pump \$74,236.66. Johnson Hoe \$23,187.41. Electrical \$500. Expected costs to be at 97,924.07.
- Transformers from NCE – on ground system could be used.
- Lines are being flushed.
- Electrical hours completed and reimbursement checks will be mailed to property owners.
- Larson's Marina - met with Ritchie Gimbel, county superintendent, to see what needs to be done. Cost would be at Roland Township's expense.
- Bid for rocks and construction on lagoon sluffing from Johnson's Hoe would be \$34,000.
- May need to look at Lift Station C for engineering start.
- Mike will get 1-2 truck-loads of rock to patch up some lagoon deterioration areas.
- Mike will draft a letter to give to property owners notifying them of the District's use of their meter and how the District would reimburse them.
- Lorenz lot Hook-up Fee – will construct and hook up in Fall of 2016.

Mark Adams moved that we purchase the pumps and control panel from Tri-State for lift station A (after necessary bid information collected by Mike). Dale Henry seconded the motion, motion carried.

Sam Law made a motion to accept DSM's letter stating they owe \$1233.17 for fuel costs under \$3.75 as per the contract. The amount represents the last 12 months. Brian Jensen seconded the motion, motion carried.

Various committee reports were given:

Garbage – all looks good for the spring cleanup and annual letters.

Evaluation – None

Financial – None

Sewer – None

Interview – None

Assessments – will begin work on this week

Policy – None

Water testing – Roland Township will not be participating in the cost of water testing. Mark Adams encouraged taxpayers to attend Roland Township meetings and voice any water quality concerns to this entity. Brian MM to have Mark Adams draft a letter, signed by chairperson Zwak, and send to both local papers and to Roland Township voicing concern and disappointment of township not wanting to participate in water testing at the lake. Sam Law seconded the motion, motion carried.

Valerie appointed Jill Watson, Sam Law, and Dale Henry as nominations committee for directors for next 3 years.

Meeting adjourned at 11:45 AM.

Reno Strand
Secretary/Treasurer