

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
LAKE METIGOSHE REC SERVICE BUILDING
May 11, 2019**

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

Members Present: Val Zwak, Bryan Schweitzer, Mike McIntee, Jill Watson, Verdell Lund, and Kathy Garbe by phone.

Members Absent: Brian Jensen, Mike Nehring and Allen Boettcher

Others Present: Mike Hall, Reno Strand, Bill Hartl, Bob Tretabas

Minutes:

Mike McIntee made a motion to approve the April 13, 2019 minutes as emailed. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Financial Report: Reno Strand

Verdell Lund made a motion to approve the monthly financials and pay the bills as presented. Jill Watson seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Mike explained that sometimes the basin meters stick on causing higher usage and therefore a higher reimbursement check to cabin owner.
- Need propane line moved to allow Fire Department the variance that we had granted. Waiting for bid from Cenex.
- Three new basins going in.
- Plans for State Park mailed to ND State Health Department.
- Pickleball bathrooms (No Vault). Need more money to hook up to LMRSD sewer.
- Fire Department requesting another 20' variance.

Mike McIntee made a motion that legal council send a letter to the State Fire Marshall requesting that he come up and place final stakes to clarify the extra variance with the Metigoshe fire department as well as come to a special meeting on Saturday morning May 18, 2019 with LMRSD representatives. Directors Bryan Schweitzer, Jill Watson, Val Zwak and Verdell Lund will attend this meeting. This letter needs to be hand delivered to Fire Marshall David Vad, with copies delivered to Jeff Soland, John Herslip and Glenn Bliss requesting their presence at this meeting. Legal Council also needs to send letter to Roland Township requesting building permit be withheld for the Metigoshe fire department until this variance is resolved. Jill Watson seconded the motion. All in favor. Motion carried.

- Cost of water samples will increase to \$442.00 this year. Assume that will be split with LMI and Roland Township as in the past.
- Pump order for next year:
The cost of our pumps have been approximately \$1500 + \$192+\$111+ other misc = approximately \$1975.00 total.
New pumps cost \$1853.00 and all the rails and parts are included. If LMRSD purchases 51 or more at a time the cost would be only \$1771.00 per pump.
- Old pumps are obsolete.

- They would come up and install 2 of these pumps where we thought would be the best place to test them for 60 days. At the end of the 60 days if we want to keep them the charge would be \$3702.00.
- Verdell Lund made a motion that we get the 2 pumps to test for 60 days. Bryan Schweitzer seconded the motion. All in favor. Motion carried.
- Trudy Cashmore would like to have metal tank by the lagoon that she could use for flowers. This tank was given to us by Dave Olson. Let her have the tank.
- CTI started boring.
- Paving going to start soon.

Council Report: Bill Hartl - None

Committee Reports:

- Garbage – Jill Watson – None
 - o Need four new signs.
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – None
- Sewer – Verdell Lund – None
- Assessments – Brian Jensen – None
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – Most grants that we qualify for are not available until October and not looking good for this year.

Other Communications:

None

Old Business:

- Christian Center approved

New Business:

- Meeting with Fire Department May 18, 2019 at Service District Building.

Meeting adjourned at 11:15 AM

Reno Strand
Acting Secretary/Treasurer