

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
November 14, 2015**

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

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

Members Absent: Mike Nehring

Others Present: Mike Hall, Robert Tratebas, Reno Strand, Rick McGee and Jessica Tagestad and Brad Robertson (Wold Engineering)

Brian Jensen made a motion to approve the October 10, 2015 minutes as emailed. Verdell Lund seconded the motion. Motion carried.

Saw Law made a motion to approve the inclusion of the bill from the City of Minot that arrived late. Mark Adams seconded the motion. Motion carried.

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

Jessica Tagestad (Wold Engineering) presented cost for design and engineering for Lift Station A

Mike Hall –

- Scott Timothy of Seventh Day Adventist added one assessment for a new dorm
- Water sampling is very low – Good Report
- Need to send out bill for \$373.00 to Lake Metigoshe Improvement Association and Roland Township
- Need to look at documentation for control on contractors and pre approval by LMRSD before hooking into our sewer
- Things are going well – released lagoons so they will be ready for spring

Rick McGee – binder update

- Will be finalized for the next meeting

Valerie Zwak –

- Nominating committee of Val Zwak, Dale Henry and Jill Watson, to find replacement to fill Diane Dignan's position on the Board

Mark Adams –

- Received three bids for cost proposal for professional service for Lift Station A:
 - Wold Engineering - \$8000.00
 - Ulteig Engineering - \$8900.00
 - Ackerman Engineering - \$12,000.00 plus hourly

Mike Hall –

- Contact Ulteig Engineering and ask them for billing and all contractual agreements

Brian Jensen made a motion to have Mike Hall get billings and contractual agreements from Ulteig Engineering. Mark Adams seconded the motion. Motion carried.

The Christmas Party is December 12, 2015 at 5:30 PM at the Birchwood Steakhouse.

Meeting adjourned at 11:00 AM.

Reno Strand
Secretary/Treasurer