

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
November 12, 2016**

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

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

**Members Absent:** Mike Nehring

**Others Present:** Mike Hall, Reno Strand, Chad Strand, Rick McGee, Mike Manston (The Mirror)

Verdell Lund made a motion to approve the October 8, 2016 minutes as read. Jill Watson seconded the motion, motion carried.

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

Operations Report: Mike Hall

- Lift Station A is finished and metal fence posts will be installed around it for protection.
- Water Samples are now all in. Mike reported on the various measurements and all were well within limits. There will be one more sample yet for the Lagoon.
- Information Only – Received letter from State Health department informing LMRSD of Jerry Harris’ intent to put in a drain field. No action needs to be taken by LMRSD at this point and letter is filed with permanent correspondence.
- Discussed Bridge project (Lift Station C Service Area Modeling Contract). Mike told the engineer that the line should meet specs for any future state park expansions.
- Surveyors will come give some measurements on Lift Station B.
- Mike will look into possibility of plastic tanks for grinder basins for the future.
- Both Pickups had recalls and dealerships took care of.

Various Committee Reports:

- Garbage – None
- Eval/Interview – Sam Law. Interviews have been conducted and new employee will be given an offer. Will know at next meeting if new employee accepts the offer. Sam Law makes motion to complete the interview process and offer position to this individual, Dale Henry seconds motion, motion carried.
- Financial – None
- Sewer – None
- Assessments – None
- Policy – None

Communications:

None

Old Business:

None

New Business:

- Verdell Lund has tried to contact Matt Gartner to see if any state funds were available. Matt has not returned the call. Verdell will stay in touch with him. Verdell will come back to the board next month informing of his discussion with Bill Demming and make recommendations to the board on whether a letter should be drafted or not informing him in advance of LMRSD’s work and that these new costs should be figured into future State Park budgeting.
- There will be an agenda item each month to include legal counsel communications.

- Jill will be appointed to set up the December 10 Christmas dinner.
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Meeting adjourned at 11:00 AM.

Reno Strand  
Secretary/Treasurer