

LMRSD Wednesday November 13, 2019

Kathy Garbe called to order at 7:00 PM

Present: Kathy Garbe, Mike McIntee, Bryan Schweitzer, Mike Nehring, Verdell Lund, Brian Jensen, Allen Boettcher, Val Zwak (phone)

Absent: Jill Watson

Others: Mike Hall, Robert Tretebas

Minutes: Mike Nehring, motion to accept, Bryan Schweitzer second, all in favor, motion carried.

Financial Report: Mike Nehring, motion to accept financials and pay bills as presented, Val Zwak second, all in favor, motion carried.

Operations report: Mike Hall

- Working with county on road by lagoon, road changes will work well.
- Creek channel was cut deep, Mike will communicate with Brian Johnson and engineer Brian Hiles to ensure sewer line does not get to a depth that would require another lift station.
- Tim Brekke has begun 60 day trial employment.
- Jesse Zwak and Tiffany Fettig requested release of O&M charges. They had lines satisfactorily capped by T&J Plumbing. Mike McIntee, motion to release O&M charge, second by Bryan Schweitzer, all in favor, motion carried.
- Water sample reports all good and well under threshold.

Committee Reports

- State Grant & Research – Verdell – 80/20 Grants may be available, 80% grant, 20% low interest, low fee loan. Discussion regarding timing of application with Board budget requirements. If budgeted by Board but not commenced, budget item can be carried forward until potential grant approval.
- Policy?? – Discussion regarding lengthening Chair terms from one to multiple years.

Old Business:

- Garbage Letter: will go out as planned.
- Pickleball: No feedback has been received by the Board.

New Business:

- Possible Christmas party dates discussed. Party to be generally as last year with each member paying their own costs.

Meeting Adjourned at \_\_\_\_PM (I neglected to note the adjournment time)

Kathy Garbe  
Acting Secretary