

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
November 11th, 2023

Bryan Schweitzer called the meeting to order at 10:00 AM

Directors Present: Bryan Schweitzer, Verdell Lund, Mike Nehring, Allen Boettcher (remote), Kathy Garbe (remote), Val Zwak (remote), Randy Conway (remote)

Directors Absent: Jill Watson, Mike McIntee

Others present: Mike Hall, Robert Tratebas, Bill Hartl

Agenda:

Mike Nehring made a motion to approve the agenda. Verdell Lund seconded the motion. All in favor. Motion carried.

Minutes:

Kathy Garbe made a motion to approve the October 14, 2023 minutes as emailed. Mike Nehring seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

Awaiting clarification on the \$1602 senior engineering amount from Ulteig.
CD's now at 5%

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

Guests Communications: None

Operations Report: Mike Hall

- Fall lagoon discharges in progress, cell 3A is complete, Cell 3 to be discharged in the coming week.
- A new line will need to be bored from the grinder basin in the state park playground to the main line near the RV dump. Check valve was replaced and the basin is still not performing.
- Last round of lake water sampling within acceptable ranges.
- Estimate to repair damage on the 2015 Chevy truck submitted to State Farm.

Legal Council: Bill Hartl

- Reviewed garbage contract

Committee Reports:

- Garbage – Jill Watson – Garbage contract signed
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report

Old Business:

- Ulteig Engineering bill \$1206. Still waiting for clarification before paying.

New Business:

- Land
 - Forty acres of adjacent land next to the lagoon has come up for sale. Approval was given to Bryan Schweitzer to stay in contact and negotiate the possible purchase. This parcel of land was previously discussed back in 2011.

Meeting adjourned 10:32 AM

Submitted by Bob Tratebas