

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
October 10, 2015**

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

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

Members Absent: Diane Dignan

Others Present: Reno Strand, Chad Strand, Mike Hall, Jessica Tagestad (Wold Engineering) and Mike Manston (Metigoshe Mirror)

Sam Law made a motion to approve the September 12, 2015 minutes as emailed. Jill Watson seconded the motion. Motion carried.

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

Jessica Tagestad discussed possible engineering plans on Lift Station A. The Board would like to know if this has been paid for, and if not, what is the projected cost and time frame for Wold to get the engineering done and submitted to ND Department of Health.

Mike Hall –

- Work at Lift Station C went well.
- Telementary System working well
- \$5.06 check for electrical

Valerie Zwak read the Letter of Resignation from Diane Dignan

Meeting adjourned at 11:00 AM.

Reno Strand
Secretary/Treasurer