LAKE METIGOSHE RECREATION SERVICE DISTRICT REGULAR MEETING SERVICE DISTRICT BUILDING

October 8, 2016

Vice Chairman, Mike Nehring, called the meeting to order at 10:00 AM.

Members Present: Mike Nehring, Mark Adams, Brian Jensen, Verdell Lund, Jill Watson, Sam Law, Mike McIntee, Dale Henry(via phone), Valerie Zwak(via phone).

Members Absent: None

Others Present: Mike Hall, Robert Tratebas, Reno Strand, Rick McGee, Mike Manston (The Mirror)

Sam Law made a motion to approve the September 10, 2016 minutes as emailed. Jill Watson seconded the motion, motion carried.

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

Operations Report: Mike Hall

Lift Station A is up and running, should complete in another week

Lorenzo Anderson quote on lift station B in the amount of \$950.00 to do electrical repair on wire Possibility of 5 more hookup's in Thompson-Voller Addittion.

Larson Marina & Issendorf grinder basin repaired and fixed.

LMRSD has received 5 applications for new job plus a couple more to come yet.

Still have one water sample left.

Did one lagoon discharge and may need one more yet

Committee Reports:

All is going fine.

Old Business

Lift Station B – Mike Hall will be talking to Engineer in near future concerning tank.

Have not received any information requested from Kringen Properties in regards to letter sent to them by attorney Rick McGee.

Meeting adjourned at 10:45 AM.

Reno Strand Secretary/Treasurer