

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
October 14, 2017**

Acting Chairman Mike McIntee called the meeting to order at 10:00 AM.

**Members Present:** Brian Jensen, Verdell Lund, Kathy Garbe, Mike McIntee, Mike Nehring, Mark Adams, Valerie Zwak (via phone) and Jill Watson

**Members Absent:** Sam Law

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

Minutes:

Jill Watson made a motion to approve the September 9, 2017 minutes as emailed. Verdell Lund seconded the motion. Motion carried.

Financial Report: Chad Strand

Mark Adams Made a motion to approve the monthly financials and pay the bills presented including two additional bills: Tom Haverlock \$1.00 for electrical use and Johnson's Hoe Service of \$32,315 for Lift Station B. Kathy Garbe seconded the motion. Motion carried.

Operations Report: Mike Hall

- Floats ordered last month were received.
- Electrical was unhooked at Randolph Flynn's.
- Pump replacement was completed with no issues (from Lift C to Lift B).
- Mike received a distinction award as a CR Operator from the state.
- Working on grant for sewer line expansion project (from bridge to Twin Oaks). The design engineering cost estimate from Ulteig Engineers is \$38,200.

Legal Council Report: Rick McGee

- Policy and procedures being worked on for part time employees.
- Rick informed the board of his retirement in the near future and that it would be in LMRSD's best interest to begin the search for new legal counsel.

Committee Reports:

- Garbage – No report
- Evaluation/Interview – final evaluations to be sent to Strand's office for retention.
- Financial – No report
- Sewer – No report
- Assessments – No report
- Policy – No report
- State Grant – Verdell Lund working on grant submission for sewer line expansion project. To be submitted by October 21.

Other Communications:

- None

Old Business:

- Mike Hall looked at the possibility of combining some of electrical meters, and because of distance between most of the meters, does not appear feasible.

New Business:

- None

Meeting adjourned at 10:35AM.

Chad Strand  
Secretary/Treasurer