

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
SEPTEMBER 12, 2015**

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

Members Present: Valerie Zwak, Mark Adams, Dale Henry, Brian Jensen, Verdell Lund, Sam Law and Diane Dignan

Members Absent: Jill Watson, Mike Nehring

Others Present: Mike Hall, Robert Tretabas, Rick McGee, Reno Strand, and Jessica Tagestad (Wold Engineering)

Mark Adams made a motion to approve the August 8, 2015 minutes as emailed. Dale Henry seconded the motion. Motion carried.

Mark Adams made a motion to transfer \$30,000 from the Replacement Fund to the Equipment Fund. Dale Henry seconded the motion. Motion carried.

Mark Adams made a motion to approve financials and paid bills including \$12,000 and \$2085.00 to Johnson Hoe Service for lift station C and the leak by Ecklunds. Verdell Lund seconded the motion. Motion carried.

Jessica Tagestad reported that everything is completed for TCC Shores and Chris Lindbo

Mark Adams made a motion to take over the new subdivision system after the 1st home addition and sewer system has been pressurized and all is satisfactory for one year. Sam Law seconded the motion. Motion carried.

Mike Hall – TCC Shores has been redone to comply with LMRSD requirements.

- Work at Lift Station C is going well.
- Artz Duplex has been installed.
- Rocks continue to slide down at the lagoon.
- Received air tanks from the Fire Department so we will be able to have clean air when down in the manholes.

Diane Dignan stated pictures were taken and letters were sent to property owners of their garbage spread around. Things are going well.

Dale Henry – (Finance Committee) Presented the 2016 Budget

Sam Law made a motion to transfer \$5000 instead of \$15,000 from Operations and Maintenance to Replacement in the 2016 Budget. Brian Jensen seconded the motion. Motioned carried.

Dale Henry made a motion to approve the 2016 Budget on second reading Mark Adams seconded the motion. Motion carried.

Meeting adjourned at 11:15 AM.

Reno Strand
Secretary/Treasurer