

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
September 10, 2022

Chairperson Bryan Schweitzer called the meeting to order at 10:01 AM

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

Directors Absent: None

Others present: Mike Hall, Bob Tretebas, Chad Strand

Agenda:

Mike McIntee requested to add agenda item under New Business called “Sewer Ordinance Policy wording update”. Kathy Garbe made a motion to approve the revised agenda. Allen Boettcher seconded the motion. All in favor. Motion carried.

Minutes:

Mike McIntee made a motion to approve the August 13, 2022 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

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

Operations Report: Mike Hall

- Approval given by Bottineau County to put the pipe in the ditch for the Right-of-Way.
- Lift Station-A update given. Mike McIntee made a motion to table signing the contract of \$4500 with Bolton & Menk regarding Lift Station-A. Kathy Garbe seconded the motion. All in favor. Motion carried.
- Bill Hoium is converting his shop into 5 condo units (another 5 could be added in the future). Discussion ensued about possible future sewer needs in this area and its impact on and relative cost to the system. Each condo unit would get a \$2000 construction fee as well as Garbage/O&M assessment.
- \$875 is the new cost of the boat slip at Larson Marine.
- Water Samples all looked fine again.
- Bill Hartl will write a second letter to Metigoshe Ministries regarding grease trap installation.
- Lift Station-D update given.

Legal Council: Bill Hartl

- No report

Committee Reports:

- Garbage – Jill Watson – Met with Doug Monson regarding Labor Day issues.
- 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
- Mike Nehring/Chad Strand – Nothing to report

Guest Communications:

None

Old Business:

Expansion project status of Lift Station D – Ulteig Engineering will be sending drones and then surveying will begin.

New Business:

Sewer Ordinance Policy wording update. Copy of changes will be sent to Bill Hartl for review and see if grammatical changes can be made at regular meeting or if these changes have to be approved at annual meeting.

Mike Nehring made motion to accept DSM's increased fee request for 2023. Allen Boettcher seconded the motion. All in favor. Motion carried.

Valerie Zwak made a motion to approve the 2023 final budget as presented with an assessment increase of \$75. Mike Nehring seconded the motion. All in favor. Motion carried.

Meeting adjourned 11:16 AM

Chad Strand,
Secretary/Treasurer