**LAKE METIGOSHE RECREATION SERVICE DISTRICT**
**REGULAR MEETING**
**Service District Building**
**November 12, 2022**

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

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

**Directors Absent:** Randy Conway

**Others present:** Mike Hall, Bob Tretebas, Chad Strand

**Agenda:**
Mike Nehring made a motion to approve the agenda. Verdell Lund seconded the motion. All in favor. Motion carried.

**Minutes:**
Mike Nehring made a motion to approve the October 8, 2022 minutes as emailed. Val Zwak seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand
Mike Nehring 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
- Gridbee Mixer Machine – Mike will look into the cost of another one so we could have two in the same lagoon reducing re-generation time from 22 days to 7-8 days.
- Mike is coordinating with Hannah of First District Health on inspecting the Christian Center grease traps.
- Fixed sewer leak at Owen Kornkven's.
- Final water sample readings for the year were fine.
- Lagoon is ready for discharge. Mike will notify landowners downstream.
- Snowmobile trail goes across edge of LMRSD property by the lagoons. Lease will be reviewed by Hartl.

**Legal Council:** Bill Hartl
- None

**Committee Reports:**
- Garbage – Jill Watson – Nothing to report
- 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 – Updated revisions will be emailed to board for review.
- State Grant & Research – Verdell Lund – Nothing to report

**Guest Communications:**
None

**Old Business:**
None

**New Business:**
- Will look into new cell phone plans with Verizon.


Meeting adjourned 10:32 AM




Chad Strand,
Secretary/Treasurer