

**ROAD/WASTEWATER COMMITTEE**

**TUESDAY MAY 20, 2014**

**7:00 PM**

**MEMBERS PRESENT:** Wayne Anderson, Dave Pohl, Justin Stahnke, Bill Schultz, Dave Reese, John Poston, John Terwilleger, Jim Thomes.

**CALL TO ORDER:** Meeting called to order at 7:05 by Wayne Anderson.

**APPROVAL OF MINUTES:** Motion to approve minute of February 18, 2014 meeting made by Justin Stahnke, seconded by Dave Pohl. (Passed)

**2014 ROAD PROJECTS:** Dave updated committee on road projects. To start on Doyle Parkway as soon as road restrictions are lifted, followed by reclaiming bituminous and paving. Substantial completion by end of June.

**CRACK FILLING:** Committee discussed crack filling. Recommends Rardin at time and material.

**LIFT STATION MAINTENANCE:** Motion made by Dave Pohl Seconded by Bill Schultz to hire pump company to prepare maintenance on all lift stations. (Passed)

**CALCIUM CHLORIDE:** Committee discussed And recommends calcium chloride on all gravel roads.

**PARKING LOT IN PARK:** Jim to contact Rardin to dig out pillions in park.

Motion to adjourn made by Bill seconded by Justin (Passed)