

ROAD/WASTEWATER COMMITTEE

TUESDAY AUGUST 19, 2014 AT 7:00 PM.

MEMBERS PRESENT: Wayne Anderson, Dave Pohl, Bill Schultz, Justin Stahnke, Dave Reese, John Poston, John Terwilleger. Quarum confirmed.

CALL TO ORDER: Meeting called to order at 7:00 PM by Wayne Anderson

APPROVAL OF MINUTES: Motion to approve minutes of July 15, 2014 meeting made by Dave Pohl, seconded by Justin Stanke motion passed.

LIFT STATION MAINTENANCE: Lee Bundy is getting two more bids for the work recommended by Electric Pump. He has met with Quality Flows and WW Goetsch to get additional quotes. The stations needing the most attention are at Bar Harbor and on CR 78. Lee Bundy submitted an Operations Report for the month of July for the Wastewater system.

NEW CITY EMPLOYEE: Bob Heidelberger has been hired as part time handyman for the City.

ROADS PROJECTS FOR 2014: Dave Reese gave an update report: Road projects for 2014 are completed. There is a wash out on Diana Drive to take care of yet. There was some added work on Diana Drive to repair a curb and adding a curb. Dave thinks there will be enough under run on the quantities on the project to pay for this work without additional cost to the City.

A comment letter and photos from Jim Werner of 1312 Diana Drive were submitted regarding issues during the restoration of Diana Drive. No action necessary.

DRAINAGE ISSUES: Dave Reese presented budgets for several areas in the City with drainage issues.

1. Olin Property at 1125 Wenzel Point Road. Jim and Gerry Olin of 1125 Wenzel Point Road were in attendance. Dave presented preliminary drawings for suggested work to address the drainage issue. Dave also presented two bids for doing the work. Committee members expressed concerns about establishing precedents by doing this work on private property and whether this was all the City's responsibility. The Committee decided to send this on the the Council for their August 25 meeting without any recommendation.
- 2) Smith property at 8753 Lincoln Green Road, ponding at driveway entrance. Dave Reese presented an option to resolve this ponding which involves raising the area and rerouting the water runoff. Dave presented a quote from Anderson Brothers of \$9413.43 to do this work. Committee decided to recommend adding some Class IV this fall and put this on the 2015 roads schedule to have the work done.
- 3) Pohl Road. Dave Reese presented options for drainage revisions which would include cleaning the ditch and adding culverts.. Dave presented a quote from Anderson Brothers of \$42,157.97 for this work. Committee recommended adding this to the 2015 roads schedule for further review.
- 4) Robinhood Way. Dave Reese presented some suggestions for resolving the washing issues, involving adding crushed rock/millings down the sloped area. Dave presented a budget of \$1,770.72 for adding crushed concrete at the intersection with Nottingham, and a budget of \$3,845.69 for crushed concrete on Robinhood Way, both quotes from Anderson Brothers. Committee recommended using rock for this work. Dave to confirm pricing.

COMMITTEE MEMBER: The Committee is still short one member. Council will be advised of this.

ADJOURNMENT. Motion to adjourn by Bill Schultz, seconded by Dave Pohl, motion passed.

The preceding is assumed to be a complete and accurate account of the items discussed, directions given, and conclusions drawn unless this preparer is notified to the contrary by the next regular meeting. If no notification is received these minutes will be deemed an accurate account of the meeting.

PREPARER: Wayne Anderson