

Lake Shore Wastewater / Road Committee
Minutes April 21, 2015

Present: Wayne Anderson, Bill Schultz, Andy Swift, Terry Hansen, Gene Hagen, John Terwilliger, Dave Reese

Meeting was called to order at 7PM by Chairman Wayne Anderson. Introductions were made.

Dave Reese reviewed 2014 completed projects. Road and sewer budgets were discussed.

Committee discussed crack filling. Last year crack filling cost \$30,753. It was agreed that we should wait and do a road tour before deciding which roads need work. Calcium chloride can be done the same as last year.

Dave Reese asked about the quote for guard rails on 72nd street. The quote indicates posts every 6 feet. It would be very difficult to put posts in since there are no shoulders above the culverts. John will see if the company providing the quote saw the site. There are reflectors in place at this time. Will ask city attorney about liability issues.

Detbarn Road has bumps from frost - possibly a log coming up. Need caution signs for now.

There is a gully in the ditch on Portview where a culvert feeds under the road. John will check with Bob H. (maintenance) to see about getting some rocks to prevent further washout.

Jacobs Road was discussed. Committee asked about putting load limits on this road. Can we get a traffic counter to check usage?

Road projects left over from last year were discussed. The hill on Robinhood Way is of concern.

Lee from Pine River Sanitation was not in attendance to discuss sewer needs. We will check with him for a list of priorities. Dave said that the quotes received didn't have enough detail and asked if WSN should write specs. It was decided to wait and have Lee tell us what he wants.

The committee would like to have reports from Lee forwarded to them.

Lost Lake Lodge has inquired about connecting to city sewer. Do we have capacity? Lee might provide flow rates. Dave Reese said that perhaps the city could allow Lost Lake to install their own pipe and connections. We'll check on city policy.

A road tour is scheduled for Tuesday, April 28 at 4:15.

Meeting adjourned at 8:30