

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
TUESDAY JUNE 16, 2015 AT 7 PM**

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Chuck Bergquist, Terry Hanson, Andy Swift, Dave Reese (WSN), John Terwilleger. Ray Rasinski was present in the audience.

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

APPROVAL OF MINUTES: Motion to approve minutes of May 12, 2015 meeting made by Bill Schultz and seconded by Terry Hanson. Motion passed.

ROADS

Calcium Chloride is scheduled to be applied next week. Ray Rasinski questioned why Poston Road had been graded 3 times already this spring and the crown has been lost. John Terwilleger will follow up on this.

City employee Bob Heidleberger will investigate the heave at Detbarn Road and bore a hole if that seems appropriate, to find out what is under the asphalt that is heaving the road. John Terwilleger will coordinate with Bob.

There has been a request to install asphalt on the first 30 ft of Bass Lake Road. John Terwilleger to talk to the local resident requesting this and to Teri Hastings about possible costs. There is a low spot about 1,000 LF in that should be reviewed. John Terwilleger will check with Teri Hastings on that.

Roadside mowing will be done this week or next week.

SEWER

Committee decided to wait for the WSN report to further discuss adjusting the sewer rates.

WSN states that the report is in process and will include lift station calibrations. Report should be ready for the July committee meeting.

OLD BUSINESS: None

NEW BUSINESS:

There is a wash out along the new Diana Drive asphalt. John Terwilleger will have Bob Heidelberg install some rock there.

The drainage project at Wenzel Point seems to be performing as projected. There may need to be some seed applied in areas where the seed hasn't taken hold. No warranty for that. Project for Bob.

ADJOURNMENT:

Motion by Bill Schultz and seconded by Chuck Bergquist to adjourn. Motion Carried. Meeting adjourned at 8:00 PM.

NEXT MEETING

July 21, 2015 at 7PM

These minutes prepared by Wayne Anderson.