

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
AUGUST 18, 2015**

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Terry Hanson, Andy Swift, Dave Reese (WSN), John Terwilliger. Absent were Gene Hagen and Chuck Bergquist. Quorum established. It was noted that Chuck Bergquist will not be attending again until spring.

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

APPROVAL OF MINUTES: Motion to approve the minutes of the July 21 meeting made by Bill Schultz and seconded by Terry Hanson. Motion passed.

ROADS

CRISTY DRIVE: John Terwilliger to coordinate with Teri and Bob to get class V installed at Cristy Drive. Committee recommended using Class V from Shrupp Excavating since it has a higher clay content.

ROAD THROUGH FRITZ LOVEN PARK: John Terwilliger to coordinate with the Park Committee on maintenance of this road.

BASS LAKE ROAD: The calcium chloride did not hold up. John Terwilliger to follow up with Teri.

ROBINHOOD WAY: John Terwilliger to contact Rardin to do some grading. This is a difficult hill to keep from washing and will require continued maintenance.

LINCOLN GREEN DRIVEWAY AT 8753: John Terwilliger to coordinate with Bob H to create a drain off the asphalt on to adjacent property.

PARKING AT SHERWOOD FOREST: There is a controversy at the parking area at Sherwood Forest Cabins along Lincoln Green Road. The association installed signs and is telling people they can't park there. Wayne is part of the association and said the signs will be moved on to their property but would like further discussion on this Public Right of Way and usage.

ROAD BUDGET: All committee members to keep an eye out for city roads that need to be included in the 2016 budget. Jacobs Road will need attention.

WASTEWATER

BAR HARBOR LIFT STATION WIRING: It was agreed that the temporary wiring fix is acceptable.

SILVER BAY CHECK VALVES: #6 needs minor repair, #2 will be repaired as necessary.

WSN SEWER PLAN AND BUDGET: Motion by Terry Hanson and seconded by Bill Schultz to approve the plan and budget as prepared by WSN. Motion carried.

SEWER CHARGE INCREASE: After discussion and review of the information provided by John Terwilliger a motion was made by Bill Schultz and seconded by Terry Hanson to increase the charge to \$100 per quarter per ERC. Motion carried.

There was no old business or new business.

MOTION TO ADJOURN: A motion was made by Terry Hanson and seconded by Bill Schultz to adjourn the meeting. Motion carried.

Next meeting Tuesday September 15 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson