

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
SEPTEMBER 15, 2015**

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Terry Hanson, Andy Swift, Gene Hagen, Dave Reese (WSN), John Terwilliger. Absent was Chuck Bergquist. Quorum confirmed.

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 August 18 meeting made by Terry Hanson and seconded by Bill Schultz. 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.

LINCOLN GREEN DRIVEWAY AT 8753: Bob created a drain along the drive along the north side, it seems to be helping. Committee will continue to watch.

DIANNA DRIVE WASHOUT: Bob patched the wash out. Committee to watch.

ROAD BUDGET: \$300,000 plus in budget. Adding about \$45,000 per year. Need to review the budget for 2016.

WASTEWATER

BAR HARBOR LIFT STATION WIRING: It was agreed to have Holden Electric bring up to code for \$600. WSN has talked to them on what to do. The committee reconfirmed that the motion that was approved at a previous meeting to combine the work of 2016 and 2017 should still be presented to the Council.

WSN SEWER PLAN AND BUDGET: This budget was approved by the Council at its August meeting.

SEWER CHARGE INCREASE: It was decided to wait for Council action on the rate increase.

NORTH DRAIN FIELD: John Terwilliger to check on the cutting and baling of hay there.

WSN PROPOSAL: It was agreed that WSN should prepare a proposal to prepare bid documents for the County Road 78 lift station repairs.

OLD BUSINESS:

The road heave on Dettbarn Road has not changed. Committee to keep watching.

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

Next meeting Tuesday October 20 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson