

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
OCTOBER 20, 2015**

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Terry Hanson, Gene Hagen, Dave Reese (WSN), John Terwilliger. Absent were Andy Swift and 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 September 15, 2015 meeting made by Bill Schultz and seconded by Terry Hanson. Motion passed.

ROADS

JOHN RARDIN: It was reported that John Rardin, owner of Rardin Excavating, died last Saturday after a battle with cancer. Visitation is Wednesday and funeral is Thursday. Condolences go to his family. As soon as appropriate John Terwilliger and Teri Hastings to meet with Mike Rardin to verify what services Rardin will provide for the City. It is important to verify if Rardin will continue to do snow removal for the City.

SNOW REMOVAL: Snow removal and salt application budget for 2016 is \$43,0000

PARK HILL: The hill in Fritz Loven park needs some aggregate and grading. Probably OK until spring.

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. (10/20) John Terwilliger to review with Rardin when appropriate.

DETTBARN ROAD: Road heave has not gotten worse, may even have gotten better. Need to advise snow removal crew of this heave.

ROADS BUDGET: John Terwilliger to locate a copy of the budget for the committee to review.

WASTEWATER

BAR HARBOR LIFT STATION WIRING: Work completed

WSN SEWER PLAN AND BUDGET: The City Council approved the design work, and the work, for 2016 for the work at Stations (4) and (5) as follows from the WSN 20 year budget: (A) Station (4) 2016 budget of \$85,000; (B) station (4) 2017 budget of \$70,000; (C)station (5) 2017 budget of \$51,000; and (D)station (5) 2018 budget of \$17,000 meeting. This totals a budget of \$223,000 plus soft costs for 2016 work. It was suggested that it would be good to get bids in February and to try to get the work done before Memorial Day when the volume is less.

SEWER CHARGE INCREASE: The City Council approved an increase of \$25 per quarter per ERC. There will be a public hearing on Monday.

NORTH DRAIN FIELD: John Terwilliger to check on the removal of the round bales that are left on the site. Need to check on permit requirements for maintaining the field.

MOTION TO ADJOURN: Motion by Gene Hagen, seconded by Terry Hanson. Motion carried.

Next meeting Tuesday November 17 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson