

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
NOVEMBER 17, 2015**

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Terry Hanson, Gene Hagen, Dave Reese (WSN), John Terwilliger. Absent were Andy Swift and Chuck Bergquist. Quarum 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 October 20, 2015 meeting made by Bill Schultz and seconded by Terry Hanson. Motion passed.

ROADS

JOHN RARDIN: Mike Rardin is going to continue doing the snow removal for the City for the 2015-2016 season.

PARK HILL: There was crushed asphalt installed and graded on the hill..

CRISTY DRIVE: It was agreed to have Rardin look at the roadway and recommend whether to just grade the existing road, or add some Class 5 and then grade. John T to follow up with Teri.

DETTBARN ROAD: Leave until spring, may want to consider removal of the log and filling in the hole. Need to check for utilities. Need to advise snow removal crew of this heave.

ARCHER AVENUE: There was a request from local residents to clear the public access of trees from the July 12 storm. Since the City does not maintain any of the 17 accesses except the one at Bishops Landing and the one by Sherwood Forest on the Margaret side, it was recommended that the City not do that clean up.

DRIVE CULVERT ON JACOBS ROAD: The drive that was installed without a culvert needs attention so it doesn't continue to hold back water. It was suggested that the City have someone open that ditch back up with a tractor or grader.

ROADS BUDGET: With the help of Teri, John T, and Dave Reese, Wayne assembled a packet of pertinent information for the committee members. This includes a summary of the road tour that John Terwilliger and Wayne Anderson completed on November 13, 2015 as well as detailed street map, raw data information about the streets and some previous budget information from WSN. The City roads budget will be about \$360,000 to \$370,000 after the 2016 input.

ROADS TOUR: The roads tour showed that the roads in Lake Shore are generally in good shape. As of the tour there was minimal cracking that needs filling although more might show up in the spring. Areas that need attention in the spring are Schaefer's Point in one location, Cumberland Way hill, Point Narrows Road, and Jacobs Road. No roads need major work so the committee will not budget until spring unless needed by the Council. Most of this work will fall under the maintenance budget. Dave Reese indicated WSN could help with the budgeting if needed.

WASTEWATER

WSN SEWER PLAN AND BUDGET: (11/17) WSN working on the bid package for the work at Stations 4 & 5 for bidding after the first of the year. WSN will be submitting the packages to the committee for review. (10/20) 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.

NORTH DRAIN FIELD: It was noted that there is one bale left on the site.

OCTOBER WASTEWATER OPERATIONS REPORT: The report was presented to the committee. It reported only a few call outs with simple fixes. The septic tanks at the two drainfields were pumped and that process was long overdue to protect the drain fields from filling up with sludge. These will be inspected quarterly by Pine River Area Sanitary District. A copy of the report is attached to these minutes.

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

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

Minutes prepared by Wayne Anderson