

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
JANUARY 19, 2016**

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Andy Swift, Terry Hanson, Gene Hagen, Dave Reese (WSN) and John Terwilliger (Council liaison).. 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 November 17, 2015 meeting made by Terry Hanson and seconded by Bill Schultz. Motion passed.

ROADS

Dave Reese was asked if it is possible that asphalt prices will decrease because of the decrease in gas prices. Dave is going to ask around but doubted that it would make much difference.

WASTE WATER

WSN presented the drawings for the reconstruction of lift stations 4 and 5. After considerable discussion Gene Hagen made a motion, seconded by Bill Schultz, that we recommend that WSN should present the bid documents to the Council for action. If authorized by the Council WSN will prepare the bid package to get bids by late February. Since the bids will probably come in after the February committee meeting the committee felt that WSN should go ahead and recommend to the Council approval if the bids look OK to WSN. WSN to contact the committee for a special meeting if the committee needs to review the bids before recommendation to the Council. If the work can be completed before Memorial Day there will be less effluent to bypass around the lift stations.

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

Next meeting Tuesday February 16, 2016 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson