

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

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Terry Hanson, Andy Swift, Dave Reese (WSN), John Terwilliger. Absent were Gene Hagen and Chuck Bergquist. Quorum confirmed. Two people were present in the audience.

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 January 19, 2016 meeting made by Terry Hanson and seconded by Andy Swift. Motion passed.

ROADS

CALCIUM CHLORIDE INSTALLATION: Committee agreed that the gravel roads that were treated with calcium chloride last year should be treated again this year. Bill Schultz questioned why Bass Lake Road was crossed off the list. Wayne checked with Teri on 4/21 and she said it was crossed off last years list because it was Nisswa's turn to treat, it will be on this years list for Lake Shore to treat. Dave Reese suggested treating Nottingham road to help stabilize. Wayne checked with Teri on 4/21 and she felt we should add some class 5 instead.

ASPHALT PAVING CRACK FILLING: It was agreed that Dave Reese, John Terwilliger and Wayne Anderson would review the roads and decide how many need crack filling.

CRISTY ROAD GRADING: There was discussion on whether the road just needed grading or if there should be some class 5 added. Agreed to add a couple loads of class 5.

72nd ST WEST CLASS 5: Andy Swift noted that there was a soft spot on 72nd street west near Jacobs Road. Dave, John T and Wayne to review when they tour roads for asphalt crack filling.

JACOBS ROAD:

Edges of asphalt breaking off (Dave, John T and Wayne to review on tour)

Soft spots getting worse (Dave, John T and Wayne to review on tour)

Culvert needed at top of hill (Teri talked to owner about this, owner is the same as when we talked to him before, Wayne to check with Teri on result of conversation.)

Andy noted that there will be a lot of heavy traffic on the road this summer due to the storage buildings being built on the corner of 72nd and 17th Avenue (Jacobs Road).

WASTEWATER

LIFT STATIONS 4 AND 5 RESTORATION: Dave Reese noted that the contractor has most of the materials on hand, the contractor needs to present a traffic plan for the work near Bar Harbor, and that he is trying to line up a preconstruction meeting for Tuesday April 26 (It was later determined that the meeting would need to be on Monday May 2 to allow Andy with PRASD to attend). Dave confirmed that the completion date is end of May.

OPERATIONS REPORT: The committee was presented with reports for February and March. Nothing was noted to be an issue.

MOWING AND HAYING DRAINFIELDS. A letter from Mitch Crocker was read stating his desire to cut the hay on the south drainfield and pay \$8 per bale. Ed Peck was present and presented his case for being allowed to cut the hay. Ed said recently the field yeaded 8 to 10 bales. Ed said he would aerate the area at no cost to the City and he also allows residents to drop off leaves at his farm at no cost. Andy with PSARD would prefer that Ed do the work since he is best acquainted with the drain field area. Ed did not want to do the haying on the north drainfield because it was too small for his large equipment. It was decided that it would be in the best interest of the City to have Ed do the haying at the south drainfield. Bill Schultz will see if Mitch wants to do the haying at the north drainfield since Mitch is doing some nearby work.

OLD BUSINESS: Dave Reese reported that he had reviewed asphalt pricing based on the request to do so at the last meeting, with the thought that lower oil prices might affect asphalt pricing. He reported that it is very difficult to project prices because of the volatile market and that many contractors contract the material ahead.

NEW BUSINESS: No new business reported.

MOTION TO ADJOURN: Motion by Andy Swift, seconded by Terry Hanson. Motion carried.

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

MAY 17

Minutes prepared by Wayne Anderson