

**LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
JUNE 21, 2016**

MEMBERS PRESENT: Wayne Anderson, Gene Hagen, Chuck Bergquist, Dave Reese (WSN), John Terwilliger. Absent were Bill Schultz and Terry Hanson. 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 May 17, 2016 meeting made by Gene Hagen and seconded by Chuck Bergquist. Motion passed.

ROADS

Dave Reese to obtain quotes on Class V to be installed at the various locations recommended by the committee at the last committee meeting, for the Council Meeting.

John T to look at the parking lot at Fritz Loven Park and at the north end of Nottingham to see if adding Class V at those locations is justified.

Committee discussed the request from Loon Lake Township to add rip rap on the south side of the Stoney Brook culvert on 72nd Street. A couple members had looked at it and did not feel it was necessary, but would not object to Loon Lake adding rip rap.

Committee recommended that the City proceed with the work to repair the bumps on Dettbarn Road. Probably a good job for Rardin and have him get a subcontractor to patch the asphalt.

John Terwilliger to check with Loon Lake about having Loon Lake grade the first half mile of West 72nd street since Lake Shore has no roads in that area needing grading now that 72nd East has been blacktopped.

Andy Swift to visit with Roger Etzler about his request to create a route for Roger to get from his property to Niemi Circle.

WASTEWATER

Dave Reese reported that the work is substantially complete at lift stations 4 and 5. There is some final testing and adjustment to complete but no issues noted at this time.

A proposal from Pratt for about \$33,000 to replace the schedule 80 pipe between the lift stations and the vault with ductile iron was discussed. The committee recommended that Dave Reese proceed with the design of the fitting repair that would be a minimal cost in lieu of the work proposed by Pratt.

The committee discussed the problem of grease traps at Bar Harbor and Zorbaz not being properly maintained and that greese is getting to the City's pumps and waste system. The committee recommended that there be a monitoring requirement for these grease traps that would protect the City's waste system from lack of proper maintenance.

OLD BUSINESS: No old business reported

NEW BUSINESS: Dave Reese presented a proposed plan from Jim Ehlen to relocate the pump station on their property in connection with their new driveway construction. Dave to get a copy of the new driveway engineered plan from Mike with WSN. Any costs for this work would be responsibility of property owner. Dave and Andy Swartz to meet with the owner on site at 2:30 on June 24 to review the project.

MOTION TO ADJOURN: Motion by Andy Swift, seconded by Gene Hagen. Motion carried.

Next meeting Tuesday July 19 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson