

LAKE SHORE ROADS/WASTEWATER COMMITTEE
MEETING MINUTES
JULY 19, 2016

MEMBERS PRESENT: Wayne Anderson, Bill Schultz, Terry Hanson, Andy Swift, Chuck Bergquist, Dave Reese (WSN), and John Terwilliger. Absent was Gene Hagen. Quarum confirmed.

CALL TO ORDER: Meeting called to order at 7:10 PM by Chairman Wayne Anderson

APPROVAL OF MINUTES: Motion to approve the minutes of the June 21, 2016 meeting made by Chuck Bergquist and seconded by Terry Hanson. Motion passed.

ROADS

Teri Hastings reported by email that she had talked to Mike Rardin about installing the Class 1 and Rardin is waiting for Anderson Brothers. Rardin thought it would be installed in the next week to week and a half. Teri will contact Tri City Paving to apply the calcium chloride after the class 1 is installed. Roads needing class 1 in order to apply are Pohl Road and Port View.

Dave Reese suggested Robin Hood Way, Nottingham Road, Alan A Dale, Port View East and Diana Drive as roads that might benefit from install of asphalt millings.

After heavy rain the parking area and the hill needed attention due to washing. Rardin completed that work as well as adding class 1 and regrading north of the bridge.

Doug Maeir brought in equipment and manpower to remove the trees that had washed in on the road. They said they would donate their time even though it was extensive. The committee feels they should submit a bill for their work. John Terwilliger to follow up with Mr Maeir.

There was also a wash out along Whitstrom road that Rardin repaired.

John Terwilliger viewed the low area on Lincoln Green and believes it is OK now.

The beehive drain covers on Nottingham have been cleaned but may need attention again after the storm.

Bob looked at the asphalt cracks on Pamela Drive and Wenzel Point and believes they are too big for minor patching by him and should be looked at by Anderson Brothers. Patching along the shoulder on Jacobs Road is also work that should be looked at by Anderson Brothers.

Dave has received bids from Anderson Brothers to repair the bump at Dettbarn and a shoulder area on Schaeffers Point Road.. Committee authorized proceeding with that work, pending Council approval.

There was a report from Dave Anderson, a resident at 920 Bass Lake Road, of flooding on his property. He has pumped it across the road per guidelines from WSN. Dave with WSN suggested installing culvert under the road to provide a way to run the hose across the road without interfering with traffic. Question was asked why the water could not be pumped the other direction toward the lake. Dave and Teri to review.

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 reported on his visit with Roger Etzler. No issue. Etzler has proceeded with the work for access 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. Retainage being held until this work is done

Dave Reese presented a sketches for a repair option for the cracked fitting at Station 5. Committee recommended that this option be pursued as a far less expensive option than was proposed by Pratt. It was noted that Ozonite/Miller Lane station needs a similar repair.

After investigation it was determined that the grease traps at Zorbaz and Bar Harbor are being properly maintained and further action is not necessary at this time.

Dave Reese met with Jim Ehlen about relocating the pump station on their property for a driveway revision. Dave reports that the details proposed by Mr Ehlen are acceptable with Mr Ehlen paying all the costs. WSN to monitor the installation.

OLD BUSINESS: No old business reported

NEW BUSINESS: . There is a conflict with the conference room at the time of our August meeting and the committee decided to move the August meeting to Wednesday August 17

MOTION TO ADJOURN: Motion by Bill Schultz, seconded by Andy Swift. Motion carried.

Next meeting Wednesday August 17 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson