

**LAKE SHORE ROADS/WASTEWATER COMMITTEE  
MEETING MINUTES  
AUGUST 17, 2016**

**MEMBERS PRESENT:** Wayne Anderson, Bill Schultz, Terry Hanson, Andy Swift, Chuck Bergquist, Gene Hagen, Dave Reese (WSN), and John Terwilliger. 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 July 19, 2016 meeting made by Chuck Bergquist and seconded by Gene Hagen. Motion passed.

**ROADS**

Teri Hastings reported by email that the Class 1 installation was complete before the storm. There is some repair work that needs to be done after the storm, including the hill at Fritz Loven. Teri also suggested that the calcium chloride application be canceled for this year because of how late in the season it is. The committee agreed but asked that Teri and John Terwilliger verify with the County that deleting this amount of Calcium Chloride would not adversely affect the pricing they received.

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. Teri provided a map and Dave will clarify exact areas where the committee recommends that millings should be installed.

After heavy rain the hill at Fritz Loven park needs attention again due to washing. A tree is on the drive on the hill and needs to be removed.

John Terwilliger to review with Teri the status of crack fill at Pamela Driver and Wenzel Point Road.

Rardin removed one log at Dettbarn Road and patched the asphalt without the City's knowledge. Dave suggested the work be redone by Anderson as anticipated so that the second log can be removed. Rardin costs??

Dave Reese to review with Anderson Brothers the patching along the edge of the asphalt on Jacobs Road.

The committee feels there is no more action necessary at the flooding on Bass Lake Road at this time. Many areas were adversely affected by the large amounts of rain recently and it is not practical to take action on all these areas where only occasional flooding occurs.

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

Pebble Beach drainage. Resident at 9084 Pebble Beach reported a change in drainage after the resident at 9104 Pebble Beach made some landscape changes. Dave Reese to review. Dave to also notify the county that use of Pebble Beach road for a detour during the CR77 work may require the county to repair and/or resurface that road, want to make sure the county acknowledges that.

Schaefer's Point Culvert: Wayne reviewed the culvert and shared some photos. The culvert has a beehive drain cover and this is covered with small branches. The hillside behind the drain has many fallen trees and there is going to be continual small branches as long as those are there. Dave and Teri to review but committee not sure what action can be taken.

1205 Springside Drive: Property owner reports washing along his drive from water running down the road and requests Class 5 be installed. John Terwilliger to review. Committee not sure what action can be taken to stop the erosion because of the existing conditions.

Upper Roy Lake Road/CR29 intersection: Dave Reese to discuss with County Engineer. The county is reworking CR 29 this year and could address that intersection to eliminate the standing water there after rains.

Causeway culverts: Committee agreed that we should have Rardin dig out the culvert on the west side of the road.

Trees: Committee wondered if the City is responsible for the tree branch that is hanging by Lake Shore Village Condos. The county is responsible for the right of way, and then it becomes the owners property. Nobody had a chance to look at the branch on Ozonite/Miller Lane. (Wayne looked at Thursday morning and it is a branch that the City should take care of). Suggested that we find out which tree service has donated work in the past if we are going to hire someone to do some work.

## **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. As of August 17 the punch list has been issued, Andy with PRASD seems happy with status of stations, Pratt plans to repair the fitting at station 5 next Monday, and if work not complete by Monday Dave will recommend continuing to hold retainage.

Repair to piping at the Ozonite/Miller Lane station not urgent but Dave will look at.

Wastewater operations report shows a minor spill at one of the septic tanks due to the heavy rain but caused no problems.

**OLD BUSINESS:** No old business reported

**NEW BUSINESS:** . No new business reported

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

Next meeting Tuesday September 20 at 7:00 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson