

**LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING  
MINUTES  
SEPTEMBER 20, 2016**

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

**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 August 17, 2016 made by Gene Hagen, seconded by Bill Schultz. Motion passed.

**ROADS:**

John Terwilliger to work with Rardin to install asphalt millings at locations identified by Dave Reese.

Anderson Brothers still needs to complete the removal of underground log and asphalt patch on Dettbarn Drive. Expected to be completed this fall yet.

Patching on Jacobs Road completed

Repair at Springside Drive completed by resident using asphalt millings

Loon Lake has agreed to do the grading of the first portion of west 72<sup>nd</sup> Street since they have to pass over it to get to their portion.

The committee decided to postpone any work at the low spot on Lincoln Drive. Wayne questioned if controlling the runoff from the Sherwood Forest Lodge parking lot would alleviate so much water going down Lincoln Green.

John Terwilliger has been doing a review of roads needing shoulder repair after the storms this summer. He will work with Bob or Rardin to do those repairs

Dave Reese to get quote from Anderson Brothers to repair the larger cracks at Pamela Drive and Wenzel Point Road. May be able to do this work with the Dettbarn repair.

Teri and John T are working with Rardin to remove trees around the City that are leaning over the roads. Still need to remove broken branches by Lake Shore town homes and on Miller Lane

Dave Reese contacted Cass County and the County agreed to rework the low area by the junction of Upper Roy Lake Road and CR29 when they rework CR29 this fall. There would be no cost to Lake Shore for this work.

John T to check to see if the culvert on the west side of Lost Lake Road by Causeway has been cleaned.

The committee decided there was not enough work required to justify repairs to the asphalt on Birchwood Hills. The concern from a local resident was the small dip in the asphalt.

## **WASTEWATER**

Operations report for August reviewed. Some minor issues due to power outages during storm.

The small leak at the new fitting at station 5 was repaired. But it was discovered that the fitting for the second pump had also cracked. So that was repaired in a similar manner and at a similar cost to the first pump fitting repair.

Dave Reese and Andy from PRASD to follow up on repair at Ozonite/Miller Lane station

Repair is required at station 2 for some broken pipe and fittings. Rough estimate of cost is \$25,000. Dave Reese to follow up.

**OLD BUSINESS:** No old business reported

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

**MOTION TO ADJOURN:** Motion by Bill Schultz and seconded by Terry Hanson to adjourn. Passed.

Next meeting Tuesday October 18, 2016 at 7 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson