

**LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING  
MEETING MINUTES  
OCTOBER 18, 2016**

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

**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 September 20, 2016 meeting made by Gene Hagen, seconded by Andy Swift. Motion passed.

**ROADS:**

John Terwilliger to continue to work with Rardin to install asphalt millings at locations identified by Dave Reese. Committee thinks the work is mostly done but John T will follow up with Teri Hastings and Rardin.

Anderson Brothers has completed the removal of underground log and asphalt patch on Dettbarn Drive.

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. Committee decided to leave this on the agenda and to do further research. Anderson Brothers provided a price to raise that area about 5" to 6", to blend the driveway in to the adjacent residents drive and create a swale on the east side of the road. Price around \$11,000.

Shoulder repair from damage due to large rains this summer mostly completed. John T to follow up.

Dave Reese got a quote from Anderson Brothers to repair the larger cracks at Pamela Drive and Wenzel Point Road. The City Council at September's meeting did not approve the cost of this work which was \$4,053.12 for 270 LF on Pamela Drive, and \$10,319 for 872 LF on Wenzel Point Road. Dave Reese to review further. Committee decided to leave this on the agenda.

Rardin has mostly completed the work of removing damaged and leaning trees in the City.

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

Dave Reese to work on updating the long range capital expenditure budget for roads.

**WASTEWATER**

Operations report for September reviewed.

The plumbing at Lift Station 5 has been repaired, but there is still an issue with slow closing check valves. Dave Reese and Andy from PRASD to monitor.

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

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

The pumping of the septic tanks and land applying of biosolids was accomplished Oct 5 and 6.

Dave Reese and Andy from PRSAD to establish a standard specification for the panels at the lift stations. Lift stations 4 & 5 got new panels in this summer's renovation. The other 7 lift stations are not as critical as 4 and 5 so should not require as technical of panel.

**OLD BUSINESS:** No old business reported

**NEW BUSINESS:**

Andy asked if snow removal for this season is lined up. John T to follow up.

Committee application of Ray Rasinski reviewed. No action taken, appointment will be by council.

**MOTION TO ADJOURN:** Motion by Andy Swift and seconded by Gene Hagen to adjourn. Passed.

Next meeting Tuesday November 15, 2016 at 7 PM at Lake Shore City Hall.

Minutes prepared by Wayne Anderson