

## LAKE SHORE ROADS/WASTEWATER COMMITTEE

### MEETING MINUTES

Feb. 21,2017

Members Present: Bill Schultz, Andy Swift, Gene Hagen, Ray Rasinski, Dave Reese (WSN), John Terwilliger. Absent: Terry Hansen

Meeting came to order at 7 PM.

Minutes from Oct. 16 meeting were approved. Motion by Gene. Second by Bill

Election of Chairman and Secretary: No one volunteered or was willing to accept these positions. Item was tabled until next month when Terry will be back.

Spring road tour: Initial discussion was to have a road tour in March but it was decided to wait until April when frost comes out. Dave Reese presented notes from last year's road tour. Some of the repairs indicated on that list have been completed. Others will be prioritized after the road tour. Committee members will individually look at roads as time permits. Robinhood Way hill was discussed. Gene asked about blacktopping. Better access to the lift station along 78 is needed.

77 road project was discussed. Dave talked about a possible problem with the sewer line under 77 from the old laundromat. John will check with Teri on the status.

Wastewater: Reports were handed out from past months. WSN will meet with PRASD to discuss control panels.

Motion to adjourn by Andy. Second by Gene

Next meeting March 21.

Minutes by John Terwilliger