

# LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

**MAY 18, 2021**

**MEMBERS PRESENT** - Terry Hanson, City Engineer Dave Reese, Ray Rasinski, Jim Woll, Jim Halvorson, Bill Schultz and Council Liaison Wayne Anderson.

**APPROVAL OF MINUTES** - Motion made by Ray Rasinski and seconded by Bill Schultz to approve the April 20, 2021 minutes. Motion approved.

## **ROADS**

**Robinhood Way** - Precon scheduled for 11:00 May 19. A change order was presented to extend completion date to July 31. Motion by Ray Rasinski and seconded by Jim Woll to approve change order. Anticipate the project to take a week to 10 days to complete.

**GIS Proposal** - Sanitary sewer system survey work is complete, ready to be posted.

**Seal coat** - Waiting for confirmation on when the Crow Wing County contractor will perform the work.

**Bass Lake Road** - Wayne Anderson attended the Nisswa Public Works meeting on April 28. There were several residents from the Lake Shore portion of Bass Lake Road in attendance. There was considerable interest in keeping the Nisswa portion as gravel.

**Calcium Chloride** - Calcium chloride to be applied to Agate Lake Road, Anderson Road and East Port View Road using the reduced mixture as we have the last couple years.

**Christy Drive** - Wayne Anderson to meet with Mike Rardin on site.

## **WASTEWATER**

May wastewater report emailed after the meeting for review.

## **OLD BUSINESS**

The committee still needs two alternates. Teri Hastings knows of a couple possible candidates.

## **NEW BUSINESS**

## **ADJOURN**

Motion made by Bill Schultz and seconded by Jim Woll to adjourn. Motion passed.

Minutes prepared by Wayne Anderson