

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

AUGUST 17, 2021

MEMBERS PRESENT, City Engineer Dave Reese, Ray Rasinski, Jim Woll, Jim Halverson, Bill Schultz and Council Liaison Wayne Anderson. Terry Hansen was absent.

APPROVAL OF MINUTES, Motion made by Jim Woll and seconded by Bill Schultz to approve the May 18, 2021 minutes. Motion approved.

ROADS

Robinhood Way - The paving has been installed. Some finishing touches necessary yet. Ready to establish cost for assessment.

2022 Budget Dave Reese presented a preliminary budget proposal for 2022 for committee review. Projecting Capital Reconstruction work on Upper Roy Lake Road, Springside Drive and Christy Drive for 2022, along with chip sealing of Robinhood Way.

WASTEWATER

Andy Schwartz with PRASD attended the meeting and reviewed status of wastewater systems and the GIS work at the systems. He reported that the systems are all in reasonably good condition. Andy to put together pricing for locating equipment.

August wastewater report reviewed. No issues.

OLD BUSINESS

Justin Stahnke has volunteered to rejoin the committee as an alternate. The committee still needs one alternate.

NEW BUSINESS

ADJOURN

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

Minutes prepared by Wayne Anderson