

# LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

APRIL 19, 2022

**MEMBERS PRESENT,** Emma Clark and Dave Reese with Widseth, Jim Halverson, Ray Rasinski, Jim Woll, Bill Schultz, Justin Stahnke, and council liaison Wayne Anderson.

Minutes of March 15 meeting approved.

## **ROADS**

### **2022 Road and wastewater bids**

There were two bids received for the roads work. AB was the apparent low bidder even though slightly over the engineer's estimate. The work at the lift station was the most over budget. Jim Woll made a motion to approve the low bid, seconded by Ray Rasinski. Motion carried.

There was discussion about the County inspection report for the Fritz Loven bridge. The report recommends that the bridge be repaired, removed or replaced. It was recommended that we ask the County to place a traffic counter by the bridge so we can get a better idea how much traffic there is.

Spring road tour scheduled for Wednesday evening April 20 at 4:00 PM.

It was recommended that we consider using Roger our Public Utilities person to do the crack sealing, based on his prior sealing at another town.

Chip sealing in conjunction with Crow Wing County is ready to go.

## **WASTEWATER**

April wastewater report reviewed.

Andy Schwartz with PRSAD has resigned and is going to work for Pequot Lakes. Lake Shore will discuss a contract with Pequot Lakes similar to our contract with PRSAD. We will continue with PRSAD until that contract expires this fall as Jake is continuing to do the work for Lake Shore through PRSAD.

## **OLD BUSINESS**

The committee still needs one alternate.

## **NEW BUSINESS**

## **ADJOURN**

Motion made by Bill Schultz and seconded by Justin Stahnke to adjourn. Motion passed.

Minutes prepared by Wayne Anderson