

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

SEPTEMBER 19, 2023

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

Minutes of August 22 meeting were reviewed and approved.

ROADS

Fritz Loven Bridge: Widseth plans to have the application for the new 20 foot wide bridge complete and submitted to St Paul by the end of the year.

2023 Roadwork: Roadwork near completion.

There is a gravel washing issue at the east end of East Port View. The committee was all in favor of spending +-\$3,000 for adding crushed asphalt to that area.

There is also a gravel washing issue at Alan-A-Dale Road. The committee was all in favor of spending +-\$4,000 for adding crushed asphalt to that area.

WASTEWATER

September Wastewater report reviewed.

Andy submitted quote of \$11,080 for pump repairs for stations 4 and 5. The committee approved that. After discussion about ongoing expenses for the 9 lift stations the committee recommended that money from ARPA (Covid) be used for those expenses.

OLD BUSINESS

The committee still needs two alternates.

NEW BUSINESS

ADJOURN

Motion made by Bill Schultz and seconded by Terry Hanson to adjourn. Motion passed.

Minutes prepared by Wayne Anderson