

# LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

JULY 21, 2020

Due to the Covid 19 epidemic this meeting was held telephonically.

**MEMBERS PRESENT:** Terry Hanson, Gene Hagen, City Engineer Dave Reese (WSN), Joe Dubel (WN), Ray Rasinski, Jim Woll, Council Liaison Wayne Anderson. Bill Schultz and Jim Halverson were absent.

**APPROVAL OF MINUTES:** Motion made by Ray Rasinski and seconded by Gene Hagen to approve the minutes for the June 16, 2020 meeting. Motion passed.

## **ROADS**

**ROBIN HOOD WAY:** Motion made by Ray Rasinski and seconded by Gene Hagen to approve the feasibility study as prepared by WSN for work at Robin Hood Way and forward to the Council for review.

**2020 Roads work:** Work starting on West Port View and Ebert Drive.

**Chip sealing:** Installation nearly complete. Need some sweeping yet. WSN to check if an area at the end of Point Narrows was missed.

## **WASTEWATER**

July operations report was reviewed. No issues noted.

## **NEW BUSINESS**

The committee needs another alternate.

## **ADJOURN MEETING**

Motion by Gene Hagen and seconded by Jim Woll to adjourn. Motion passed

Minutes prepared by Wayne Anderson