

City of Bayfield
PUBLIC WORKS COMMITTEE

02/03/17

Meeting called to order by Bryan at 9 am. Present: Whiteside, Kelly, Brevold, Bryan, Peterson: City employees; Kovachevich, Pearson, Johnson

Agenda and minutes were approved

#9 Discussion was held on budget proposal. Budget shows funding from ACE and SDWFLP to fund Swede Hill project. Included in this year's budget is \$58,646.00 for Principal Sewer debt. Also \$10,000 was added for general plant repairs. Also in this year's budget is a request from public works for a new utility truck. Motion by Kelly, 2nd by Whiteside, approval of budget passed.

#1 Discussion on Pikes Bay pricing with Jim Bryan to meet with Rex from Pikes Bay for further updates.

#2 It was announced to the PWC that approval for funds from the DNR has been received for the Waterfront Fountain and bathrooms project. This will be started in the spring.

#3 Josh Pearson gave the utility report. He was recently received the next level of certification as a Wastewater Operator. Additional certifications are in the works. Operations reported as normal and all reports are filed. He reported that several homes were asked to run water during early January cold snap to prevent freezing of lines. Frost is down to 28". In the process of tuning the backup generator motor. He also reported that they have a 24% documented water loss from the system. More work to do to mitigate issues. The Greiner home had a major sewer back up due to disposable wipes in three areas including their pipe and two places in the main line. PW's crew assisted in the cleanup.

#4 Bidding for the Swede hill project is in with A-1 excavating coming in with low bid. This company has done work for us before and is reliable. Work will start this spring.

#5 The Landfill well study is complete and the wells can be capped if a STRAND Task Order is completed at a cost of \$4200. Motion approved to move forward.

#6 A request for a John Deer Gator was submitted by PW. One is available for \$11,800, well below the budget amount of \$15,000. Motion carried.

#7 Committee members received a copy of the PWC comprehensive plan action items. Members are to review for discussion at the next meeting.

#8 There was some discussion on our priority standing with SDWLP. We are rated 81 on their list, near the bottom of their first page.

#10 Next meeting scheduled for 03/03/17 at 9AM at the fire department.

Meeting adjourned at 10:07