

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
June 5, 2015

Meeting called to order by Bryan at 9 a.m. at Fire Hall by Jim Bryan. Present: Don Albrecht, Vincent Kelly, Gene Brevold and Mel Whiteside; City employees Tom Kovachevich and Josh Pearson.

M/Kelly S/Brevold to approve agenda. Approved. Minutes from May 8, 2015 meeting approved on a motion Brevold S/Whiteside. No public input was offered on the agenda.

1. Old Business

a. *Historic Street Project* -- North Broad: finishing half brick edges today. South Broad: concrete nearly ready and bricks start Monday. Second Street: curb and gutter now and concrete starts Monday. Project going well. Substantial completion means drivable conditions, but not painted lines, should on time for July 2. Note that the brick is 24 feet wide on each of the three streets

b. *2015 Water Main Extension* -- Washington Avenue paving today; patches will wait until later. Sweeny water main is in; Rice Avenue starts Monday. The leaking valve on Highway 13 at Rice Avenue will be replaced.

c. *2016 Water Main Extension*-- Strand working on the engineering design to be submitted soon.

d. *PSC* -- *water rates for seasonal customers* -- no new information.

2. Public Works Director

In addition to assisting with the big projects, ditches are being cleaned, street patching, and work on the historic waterfront walk sign installation.

3. Utility Operator Report

Josh Pearson received training on the new operations and maintenance system, and has completed hydrant flushing.

4. South Fifth Street Dead End

Staff shared a detailed list of 4 complaints about problems about drainage, snowplow damage, and a private fence at the dead end street on south Fifth Street. Bryan will draft a letter for staff review and communicate with the property owner.

5. Chamber of Commerce & Visitor Bureau Festival of Arts Parking Request

Staff will need to review for any problems, but the request for parking lot use on July 17-19 seems similar to earlier years. M/Albrecht S/Whiteside to approve the request pending final staff review. Carried.

6. May Water/Sewer Budget Report

The review seemed fine.

7. Next Meeting: set for Friday, July 10 at 9 am at the Fire Hall

Adjournment

Adjournment: M/Albrecht S/Whiteside. Motion approved.