

City of Bayfield
PUBLIC WORKS COMMITTEE

03/13/2019

Meeting called to order by Bryan at 8:00 AM. Present: Bryan, Eldridge, Peterson, N. Pearson

City employees; Kovachevich, Burg, Johnson, Ringberg, J Pearson

PBSD member AJ long

Agenda was approved and the old minutes were approved.

Mayor Ringberg thanked the PW crew for all of their hard work in managing the snow this season on city streets and lots.

1. Old Business

- a. Andy long was present to present the latest PBSD documents to make changes to the current arrangement. The largest would be for the city to convert the Duquete property to a "Border Parcel" effective 03/01/19. PBSD would then pay the user fee to the city of \$1795. The city requested that they will need to be part of the easement for that section of pipes and be supplied a map showing that. PBSD agreed and will provide those documents. The Van Sandt property will remain with PBSD and be piped to the force main. A motion was made and passed to go forward with this arrangement. This will require a modification to the current Brownstone agreement dated 06/03/14. A motion was made and passed to go forward with that change. Also agreed upon that PBSD proposed to compensate the city for \$1809.49 to bring them up to date for 2018. Beginning in Jan 2019 any new additions will be subject to wheeling fee based on flows and usage.

2. PW directors report

- a. Tom reported that they are still managing snow piles. There have been several water pipe freeze ups to deal with.
- b. There was a collision between a car in a closed area and the Loader. Insurance companies will deal with this.

- c. The salt supply is getting low but Tom believes that we will make it through the season.
- 3. Utility operators report
 - a. Josh Pearson and Mike Burgh also reported on some freeze ups, 8-10 residences are keeping water running to prevent freeze ups.
 - b. Josh and mike will be attending the Rural Water conference in May.
- 4. Financials
 - a. Fuel budget is low already due to the amount of snow plowing this winter.
 - b. Sewer bonds are coming due and Dionne is looking into an investment strategy with Bremer and BMO banks.
- 5. Next Meeting. April 11th, 9AM at the Fire Hall