

**CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
Minutes September 16, 2020**

- Call Meeting to Order: 9:00 am by Chairman Bryan
- Roll Call: Jim Bryan—Chairman, Mel Whiteside, Mike Eldred, Nancy Pearson, Bill Peterson
- Other: Mike Burg—Utility Operator, Dionne Johnston—City Treasurer, Tom Kovachevich—PWD, Sarah Mather—Office Assistant.
- Approve Agenda: Eldred/ Whiteside. Carried.
- Minutes from the Previous Meeting on August 19, 2020: Peterson/ Whiteside. Carried.
- Public Input on Agenda Items: None.

Agenda Items:

1. Financials: Informational. If any questions arise, please contact Treasurer Johnston
2. Old Business: None
3. Public Works Director Report: Part time help has been great to have.
 - a. Retirement: Clarence (Tojo) Gordon will be retiring in 2021. Tojo has worked for the City for 20 years and takes great pride in his work; he will be missed. Advertisement for his position will start next month.
4. Utility Operator Report: Lead and copper testing is being done. All negative results so far.
 - a. Utility Budget and CIP: 2021 budget and CIP list was included. Discussion ensued. Peterson made a motion to accept the 2021 Utility budget and CIP's as presented. Seconded by Eldred. Carried.
5. Set Next Meeting: October 20th, 9 am.

Note: Public Works Committee may adjourn temporarily to inspect or tour City Property, Streets, Alleyways, water and sewer.

Final Adjournment: Peterson/ Pearson. 9:34 am Carried.