

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
January 8, 2016

Meeting called to order by Bryan at 9 a.m. at Fire Hall. Present: Don Albrecht, Vincent Kelly and Jim Bryan; Gene Brevold arrived at 930; also present: City employees Tom Kovachevich, Josh Pearson and Dionne Johnston.

M/Kelly S/Albrecht to approve agenda. Approved. Minutes from November 5, 2015 meeting approved on a motion by Kelly S/Albrecht. There was no meeting in December. No public input was offered on the agenda.

1. Old Business

- a. *Swede Hill* -- Strand Engineering has completed applications for funding with the Clean Water Fund and Army Corps of Engineers for the 2017 project.
- b. *Catholic Hill* -- the total project cost was \$944,952.85. Staff is now calculating grant and loan funds to see how the City will fare when all is tallied.
- c. *Historic Brick Streets* -- Final project cost for Historic Brick Streets was \$1,320,431.64.

2. Public Works Director & Utility Operator Reports

Recent snowfall has consumed a lot of sand and salt and plowing time. Ice has been a big factor on roads as temperatures are moderate. The Committee is pleased Josh passed his water license tests and will begin classes soon for additional certification. He has installed radio read meters.

3. Utility Line Crossing Rittenhouse Ave

As requested, staff looked into making the connections in the conduit already installed under Rittenhouse Avenue at two locations downtown. Estimated costs from Xcel Energy are \$100,000 per location for a project cost of \$200,000. The City does not have the money available.

4. Celia Duquette Sewer Service

Kovachevich explained the chain of events that resulted in Duquette, a City customer located in the PBSB, hooking into the Pikes Bay Sanitary District Brownstone Line.

5. Border Parcels Agreement

As a result of the Duquette hookup to PBSB, a minor revision to the City's agreement with PBSB will remove Duquette's hookup from the City system. The Committee does not want to revisit the agreement further (PBSB has requested a change of the method of measurement from REUs to meters, and has asked to change the arrangement for compensation on meter readings).

6. Brownstone Line Agreement

Dionne Johnston will submit the wheeling fee calculation as agreed to in the Brownstone Line Agreement with PBSB calculated to complete service to the Duquette property.

7. November/December Utility Budget

The report was not ready for review.

8. Next Meeting: set for Friday, February 5 at 9 am at the Fire Hall

Adjournment: M/Brevold S/Kelly. Motion approved.