

Bayfield Public Works Committee

Friday September 9 9:00 am CDT @ Bayfield Fire Station

Roll call – Bryan, Kelly, Brevold, & Whiteside – present

Peterson – absent excused

Also Tom K, Josh Pearson, Jim Moeller, and Bob Durfey – present

Agenda as presented was approved.

Minutes of August meeting were reviewed and approved. Tom K. noted that the actual price of the truck bed liner approved is now known.

Swede Hill 2017 funding is approved and the project is moving forward.

Discussion regarding a potential lease was held. All agreed if a lease is to be offered, it should be a fixed term (5 years?), to the Bayfield Maritime Museum only, and not transferable. Chairman Bryan to request an opinion from the City Attorney about the possibility of leasing to a non-profit organization.

Chairman Bryan reported on conversation with Pikes Bay Chairman Dollinger. The modification of the existing contract would convert Pikes Bay customers that enter the Bayfield system from REUs to metered flow. An affirmation would be added that the stated methodology of calculating the cost per unit be accepted and non-negotiable through the life of the agreement. In addition, prior to signing all past due invoices will be paid in full. Committee concurred and we are awaiting a response from the Pikes Bay Committee.

Public Works Director Report – expensive repairs to backhoe was reported

Water & Sewer Report – Josh explained that Fred Pillinger is not responding to requests to repair the leak in his water service. More aggressive action will be taken.

-the leak on the vacant lot on Rittenhouse owned by Bill Van Sant was discussed again. The owner is aware, but being on the customer side of the meter, no further action can be taken at this time.

-correspondence from Neil Schultz regarding water leak in the service to his property on Manypenny was reviewed. Leak has been repaired by City personnel. Discussion ensued. No action taken.

2017 CIP – presented list was modified with ditch repair, etc. being elevated to #1. The “Loader Replacement Fund” was changed to “Equipment Replacement Fund” and placed in sequence as #2. Chairman Bryan noted that with the evolving General Fund Revenue stream being reduced, CIPs may not be funded as well as before.

Next meeting October 3rd at 8:00 am at the Fire Station

Meeting adjourned at 10:10 am CDT.