City of Bayfield

PUBLIC WORKS COMMITTEE

08/31/18

Meeting called to order by Bryan at 8:30 AM. Present: Bryan, Eldridge, Whiteside, Peterson: City employees; Kovachevich, Burg, Ringberg.

Agenda was approved and the old minutes were approved.

1. Old Business

- a. No action from Pike's Bay Sanitary District
- b. The sewer connection on Old San Road has been completed
- c. 6th street patches are done and the chip seal is done on 1st and Manypenny. South 9th St patches are completed.
- d. The fountain has been mounted on the base at the turning point project.
- e. The city received another letter from the McDonnell family. They are still not satisfied with the water run off on their street. Mayor Ringberg had a conversation with them on this subject. Tom K provided an estimate of the projects potential cost. Strand engineering did a rough estimate of \$160,00 for the storm sewer, \$85,000 for the waste sewer, plus there would be engineering costs. Tom K went up and observed the flow during the storm and determined that it was normal runoff from the streets.

2. Public works

- a. There is a sink hole to be investigated in front of the Pilot House Inn.
- b. PW is starting to prepare for Apple Festival.

3. Utility Operator Report

- a. Mike reported that he is on schedule with DNR goals.
- b. The commercial cross connection letter has gone out.
- c. He is enrolled in Waste Water School for this fall.

4. 2019 Budget

- a. The PW CIP was reviewed and priorities were changed. There was a motion to accept and it passed.
- b. The 5 year plan was reviewed.
- c. Operating budget was reviewed and approved.
- 5. Next meeting set for 10/12/18 at the firehall at 8:30.
- 6. Meeting adjourned at 9:15