

D R A F T

CITY OF BAYFIELD  
PUBLIC WORKS COMMITTEE

June 7, 2013

Meeting called to order by Bryan at 8:02 a.m. at Fire Hall. Present: Don Albrecht, Vincent Kelly, Mel Whiteside, Gene Brevold and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek and guest David Eades. M/Brevold S/Kelly to approve agenda. Approved. Minutes from May 13, 2013, approved on a motion by Brevold, S/Whiteside. No public input was offered on the agenda.

**1. Old Business**

a. *PBSD Collection Charge System:*

M/Albrecht S/Whiteside to go into closed session under Section 19.85 (1) (e and g) to discuss the Pikes Bay Sanitary District response to the City's latest negotiation offer. Brevold yes, Kelly yes, Albrecht yes, Whiteside yes, Bryan yes -- motion carried.

M/Kelly S/Whiteside to return to open session under the same state statute clause: Brevold yes, Kelly yes, Albrecht yes, Whiteside yes, Bryan yes -- motion carried.

b. *Projects Update:* Kovachevich reported on the Highway 13 project indicating where water and catch basins had been installed. Conduit for underground crossing utilities will be installed. The project is currently on schedule and is expected to be completed on time. A new light pole specification was reviewed.

c. *Stoddard Lease Land Agreement:* M/Albrecht S/Whiteside to approve the lease agreement language and request that the City Council adopt it as written. Motion carried.

**2. Public Works Director**

Improvements to the new white truck have been added. Otherwise, time is spent on the Highway 13 project. Chairman Bryan passed along gratitude for several minor changes caught by Kovachevich that will help make an even better project and lauded his extensive time commitment to the effort.

**3. Utility Operator**

Wszalek passed his certification test and is now fully certified. Leak detection was stalled when equipment failed; the consultant will return later in the summer. One current leak is on the property owner's side and steps are being taken to have it repaired.

**4. Set next meeting and Adjournment**

Next meeting set for 8 a.m. Monday, July 8 at the Fire Hall. Adjournment M/Brevold S/Whiteside. Motion approved at 8:53.

*Minutes by Don Albrecht*