

D R A F T

CITY OF BAYFIELD  
SPECIAL PUBLIC WORKS COMMITTEE

August 26, 2013

Meeting called to order by Bryan at 1:05 p.m. at Fire Hall. Present: Don Albrecht, Gene Brevold, Vincent Kelly and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek. M/ Brevold S/Kelly to approve agenda. Approved. Minutes from August 12, 2013, approved on a motion by Brevold, S/Kelly. No public input was offered on the agenda.

**1. Old Business**

a. *PBSD Collection Charge System*: Three minor changes to the draft agreement were discussed and thought to be improvements to the document. M/Kelly S/ Albrecht to forward the agreement as amended for Council approval. Motion carried unanimously on a roll call vote.

**2. Public Works Director**

Kovachevich reported that minimal damage to city streets and infrastructure from the overnight rainfall of about 4 inches, though some sand and gravel was washed out. The 47 new streetlights (replacing 13) are working well with one exception; baffles are also working well.

**3. Utility Operator**

No new report.

**4. 2014 Budget and CIPs**

M/Albrecht S/Kelly to approve the 204 Budget Request and CIPs as discussed August 12. Carried.

**Set next meeting and Adjournment**

Next meeting set for 8 a.m. Friday, September 6 at the Fire Hall. Adjournment M/Brevold S/Kelly. Motion approved at 1:37.

*Minutes by Don Albrecht*