

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
October 9, 2014

Meeting called to order by Brevold at 9 a.m. at Fire Hall. Present: Don Albrecht, Gene Brevold, and Vincent Kelly; City employee Tom Kovachevich; Rex Dollinger. M/Kelly S/Albrecht to approve agenda with one change, to move item #3 to #1. Approved. Minutes from September 8, 2014, meeting approved on a motion by M/Kelly S/Albrecht. Other than order, no public input was offered on the agenda.

3. Pike's Bay Sanitary District Request to connect to City Sewer

PBSD has initiated a request to connect to Wilson or Old Military Road along the west city limits. While there was general support for the project, several elements need to be detailed, namely:

- who does and pays for a survey to determine precise city limits;
- how topography would impact a gravity line;
- who covers cost of engineering;
- cost of installation (whether PBSD goes only to the city limits and then the city does the rest);
- payment for installation in each section (possibly special assessment where city lots benefit);
- number of properties and the capacity expected over time;
- new user fee per residence or a one-time payment for the "old orchard line;"
- wheeling fee;
- monthly or bi-monthly flow reading and billing.

Kovachevich noted the last-minute nature of the request and suggested it may be best to connect at Old Military Road instead of Wilson Avenue because the Old Military terminus is a full block closer to the proposed project. He added that it would be better if PBSD did the engineering for the entire project after which costs of installation could be better determined.

Dollinger reported that PBSD has not met in detail on this proposal but would probably suggest a one-time new user fee similar to that negotiated for the Brownstone Line (\$2500 flat fee for unlimited hookups until capacity is exceeded). The City usually charges \$1500 per new residential user fee. PBSD meets November 5 and will review the proposal in more detail before bringing it back to the City.

1. Old Business

a. *Historic Street Project* -- Two signatures are still needed but the engineers and PW Director Kovachevich are confident the project will happen, as long as a deadline of October 27 or before is met to advertise for bids on the City website. Bid requests would also be published on October 30.

b. *2014 Water Main replacement, South Sixth St* -- the project is complete except for the final report. It turned out well.

c. *2015 Water Main Extension* -- The Catholic Hill project would also include replacement of inadequate water lines along Washington Avenue from Front Street to Highway 13 on the south side. Bids will be let in January.

2. Public Works Director & Utility Operator Report

Wszalek is filling in at the GBWWTP this week and is busy with meter installations. Otherwise, the City is preparing for winter by tuning up snowplows and mixing sand and salt. Kovachevich noted the installation of new 4" gas lines along Ninth Street from Highway 13 up to Washington Avenue, then down to the alley by the old fire hall. This will better serve Red Cliff when completed.

4. Flag Pole Estimate -- Bryan had requested a cost estimate for replacing the 52-foot flagpole near the Pavilion on the City Dock. Parks Committee passed on the project, but Kovachvich noted that the Pavilion Committee should consider it. No one can remember when or how the old pole was placed -- it is at least 47 years old. Others have suggested a community fund raising effort. Estimate for the pole and shipping is

just over \$3,000 and Kovachevich said it might cost another \$2500 to remove the old pole and prepare the site for the new one. M/Kelly S/Brevold to forward the request to the Pavilion Committee. Passed.

5. Sidewalk Assessment -- City Resolution #467 details the specific sidewalk improvement properties affected and would assess them in annual installments to complete the work in 2015. M/Brevold S/Kelly to recommend adoption and forward Resolution #467 to the Common Council. Carried.

6. Set next meeting and Adjournment

Next meeting set for 9 a.m. Monday, November 17 at the Fire Hall.

Adjournment: M/Kelly S/Brevold. Motion approved at 10:02 a.m.

DA minutes