

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
February 6, 2014

Meeting called to order by Bryan at 4:07 p.m. at Fire Hall. Present: Don Albrecht, Mel Whiteside, Gene Brevold and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek. M/Brevold S/Whiteside to approve agenda. Approved. Minutes from January 10, 2014, meeting approved on a motion by Whiteside S/Kelly. No public input was offered on the agenda.

1. Old Business

a. *PBSD Collection Charge System:* The October 2013 and January 8, 2014 drafts of the agreement were reviewed. M/Brevold S/Whiteside to accept the agreement as proposed on January 8, 2014. This new proposal allows for a connection fee of \$2,500 for the entire Brownstone Line plus an unlimited number of additional new users without any fee as long as the City's infrastructure has the capability to handle additional flows. Albrecht pointed out that an agreement on other properties in the District connected to the City's lines has not yet been signed. During discussion Chairman Bryan asked to have the motion rescinded in order to be able to see both the Brownstone Line agreement and the PBSD Properties Contiguous to the City agreement, last reviewed in late 2011. Brevold and Whiteside agreed to rescind the original motion.

b. *Project Updates:* The Historic Streets project is delayed to 2015; a Memo of Understanding has been signed by some parties, but not all. Bid let for the Front Street water main project is set for February 13 with bids to be opened on March 6.

c. *Sidewalk Snow & Ice:* The sand barrel has been placed on Rittenhouse Avenue and, due to the large amount of snow, some problems exist on sidewalks, such as along Washington Avenue and at intersections throughout the City.

2. Public Works Director

Snow removal continues; the large dump truck used to haul snow is out for repairs on a leaky fuel line. Christmas decorations will be removed as time and access permit.

3. Utility Operator

Wszalek is back at work and trying to deal with frozen water lines. Residences used only on weekends are a particular problem where water lines are not as deep as they need to be during this winter's extremely cold temperatures.

4. Bodin's Inc. use of Alley

As Bodin's Inc. prepares to submit a proposal to the General Services Administration for housing the National Park Service, a request to use the alley has been submitted. M/Albrecht S/Brevold that the Public Works Committee is willing to consider a land lease agreement with Bodin's. Motion approved.

5. Tree Board, Art Ode

Minutes of the Tree Board hint at a problem regarding enforcement of the ordinance regarding road construction near public trees. No one was present to explain the problem and the Committee is unaware of the situation. M/Brevold S/Whiteside to place the correspondence on file. Carried.

6. Bayfield Yacht Club

A request by the Bayfield Yacht Club to conduct a project on the public restrooms near the East Dock Park was referred to the Parks Committee.

7. Set next meeting and Adjournment

Next meeting set for 9 a.m. Friday, March 7 at the Fire Hall.

Adjournment M/Whiteside S/Brevold. Motion approved at 5:21 p.m.