

**CITY OF BAYFIELD**  
**PUBLIC WORKS COMMITTEE**  
*June 6, 2014*

Meeting called to order by Bryan at 8 a.m. at Fire Hall. Present: Don Albrecht, Mel Whiteside, Vincent Kelly, Gene Brevold and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek; David Eades. M/Whiteside S/Brevold to approve agenda. Approved. Minutes from May 2, 2014, meeting approved on a motion by Whiteside S/Brevold. No public input was offered on the agenda.

**1. Old Business**

a. *PBSD Collection Charge System:* New details have been added to the agreement that factor in Brownstone Line flow and transferring cost of treatment from the City to PBSD. PBSD also pays for monthly meter readings. M/Brevold S/Whiteside to approve the new agreement. Motion carried.

b. *Project Updates:*

-- Highway 13 project is now complete  
-- 2014 Water Main replacement -- late start on Front Street due to road weight limits; sewer line is in; water mains now under construction. Expect it to be gravel by the end of June, then will move to First Street. Paving will likely be after July 4.

-- 2015 Water Project -- Task Order 14-01 for \$56,200 was approved on a motion by Brevold, S/Kelly.

-- Sidewalks -- notice to property owners of specific sidewalk improvements will be going out next week.

**2. Public Works Director & Utility Operator Report**

Historic Streets Project will go ahead next year as long as it is advertised before October. City is behind on ditch work and other cleanup efforts due, in part, to insufficient assistance in the Public Works Department.

Wszalek is working with leak detection services to locate water service leaks. A copper and lead study will commence in the City.

**3. Meyer & Merrick Request for Sewer Service**

A letter from PBSD asks the City to hookup a residence under the "Contiguous Properties" agreement, making the property City customers even though they reside in the District. M/Albrecht S/Kelly to initiate the process of connection. Approved.

**4. Bayfield Chamber of Commerce Requests**

Parking for the Festival of Arts and vendor set-up for Apple Festival is requested by the Chamber of Commerce as in previous years. M/Albrecht S/Brevold to approve both requests. Motion approved.

**5. Set next meeting and Adjournment**

Next meeting set for 9 a.m. Friday, July 11 at the Fire Hall.

Adjournment: M/Brevold S/Whiteside. Motion approved at 8:52 a.m.