

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
May 8, 2015

Meeting called to order by Bryan at 9:10 a.m. at Fire Hall by Jim Bryan. Present: Don Albrecht, Vincent Kelly, Gene Brevold and Mel Whiteside; Also present: David Eades, City employees Tom Kovachevich and Nick Wszalek. New Water Operator Josh Pearson was introduced; he started last Monday.

Bryan shared some information about the Waterfront Walk Committee's efforts to work on moving the bathrooms at First and Wilson to East Dock Park. An added benefit is removal of several overhead utility wires.

M/Whiteside S/Kelly to approve agenda. Approved. Minutes from April 17, 2015 meeting approved on a motion Brevold S/Kelly. No public input was offered on the agenda.

1. Old Business

a. *Historic Street Project* -- sub-cutting on North Broad has begun; sidewalk also torn up. Will start on South Second Street next week when road restrictions come off (Monday at noon). Stakes in residential yards are to provide reference points.

b. *2015 Water Main Extension* -- A-1 is moving equipment to start on Washington Avenue on Monday.

c. *2016 Water Main Extension*-- Strand is doing engineering work in town to prepare for the proposal which needs to be submitted by the end of June.

d. *Sidewalk Assessment* -- Kovachevich is attempting to determine which private property owners are doing their own sidewalk work so assessments need not be activated.

e. *Russell Sign project* -- Strand is estimating costs of water line installation.

f. *PSC -- water rates for seasonal customers* -- no new information; Bryan will check to see if research is at a dead end and this issue need no longer be on the agenda.

2. Public Works Director & Utility Operator Report

Nick Wszalek's last day will be June 3; he was thanked for his service and given good wishes for the future. He has been training Josh Pearson and they are completing water turn-ons at the campground and boat launch; hydrant flushing is next week (May 19-22). They left the meeting to go to the treatment plant.

a. *Clean Up Week* -- Lawn and Garden Clean-up has been slow; Dumpster Day looks promising

b. *Season Part Time Laborer* -- only one applicant

3. Set next meeting and Adjournment

Next meeting set for 9 a.m. Friday, June 5 at the Fire Hall.

Adjournment: M/Kelly S/Brevold. Motion approved.