

City of Bayfield
PUBLIC WORKS COMMITTEE
05/05/17

Meeting called to order by Brevold at 9 am. Present: Whiteside, Kelly, Bryan, Peterson: City employees; Kovachevich, Pearson, Johnston. David Eades from the Chamber, Mayor Ringberg, and Tom Galazen

Agenda and minutes were approved.

Tom G. from the farmer's market was there to request expanding their area on 1st street. PWC suggested that the hours be strictly regulated from 7am to 12 pm and the new area would be from Rittenhouse south to the south driveway of the Bayfield Inn. Motion and second, passed.

1. Old Business;

- a. Pikes Bay Sanitary District, no new update
- b. Swede Hill Amendment #2, changes of scope for additional \$17,000. Motion carried.
- c. Landfill, reviewed maps of area and underground water flow. It shows that the flow is under or near some wells on Black Bear Ridge. Tom K to obtain water samples from those wells for evaluation.
- d. 2018 Water Project discussion. Would need an engineering plan from Strand for \$70,000. This is not in our current budget, which is tight, motion to delay for 1 year.

2. Public Works; City spring cleanup is in progress. Directional drilling has started on 6th street for water project. Road work will begin mid-May.

3. Utility Operator report; In the process of doing some sewer cleaning and will have Great Lakes Piping help out later this year with TV system. Josh is in the process of installing new radio meters. Hydrant flushing is complete and he is reviewing new water pressure data. Josh is finishing up his State testing. Water has been turned on at the ballfield and campground. Public restrooms will be opened next week.

4. Utility Financials;

- a. The PSC report has been completed
- b. Water Simplified Rate Case suggests no increase in water rates.
- c. 2016 tear end financial report shows a \$59,000 sewer loss even after a 5% rate hike last year. There was a motion to recommend to finance to forgive Pilot debt, passed.
- d. April financials were reviewed.

- e. The list of current debt was reviewed and a motion was made to payoff Series 2011 from utility savings account. Motion passed.
 - f. Due to budget shortfalls, the committee passed a 5% rate increase on the base rate and usage rate *effective after the routes are read in June 2017, customers will see the increase on their August bill. ~~starting in August of 2017.~~*
5. The chamber has requested the use of the 2nd and Manypenny lot for artist parking during the Art Fest, July 15th and 16. Motion to grant approved.
 6. See above
 7. It is time for the NRPC PASER Rating to be done for \$784.00. Passed
 8. A request was made for new crosswalk marking on 4th and Rittenhouse. Motion passed.
 9. The comprehensive plan was reviewed with Mayor Ringberg with recommendations for changes.
 10. Next meeting 6/9/17 at 9am. Meeting adjourned at 10:30.