

City of Bayfield

PUBLIC WORKS COMMITTEE

02/12/18

Meeting called to order by Bryan at 9 am. Present: Brevold, Whiteside, Kelly, Bryan, Peterson: City employees; Kovachevich, Pearson, Hoopman, Burg, Ringberg

Agenda was approved and the old minutes were approved.

1. Old Business

- a. PBSB sent a letter to Mayor Ringberg to inform him of new hookups and a change in the payment structure. The committee discussed and a motion was passed to reject the letter's request due to inaccuracies in the financial numbers they supplied, and set up a face to face meeting with PBSB on what it will take to move forward or renegotiate terms.
  - b. Work is being done on finalizing the billing with A-1 on the Swede Hill Project.
2. Public Works; PW is finally caught up with snow removal around town which has been greater than average. All equipment is up and running.
  3. Utility Operator; Mike has been at classes the last several weeks and will be tested in early May to get his certifications. Mike has reported no frozen or burst pipes in the city's water system. Josh reported that things are steady at the sewage processing plant. Also provided copies of an article in the TPO publication showcasing Bayfield's "Green" activities in energy conservation, efficient treatment, and sustainability.
  4. Mayor Ringberg brought to the committee the comprehensive plan goals and has asked committee members to review and provide feedback to the city in the next week. Motion passed to comply with request. Also reviewed transportation and infrastructure maps.
  5. Winter parking issues were discussed and the decision was made to enforce current parking regulations as they were written.
  6. Reviewed budget report and found that it is incomplete as presented. City auditor needs to update report.
  7. Discussed water main issues in regard to funding from the Safe Drinking Water Loan Program. Our current score is 77 and it is felt that we need more points to get future funding. Points can come from data about lead piping and water loss due to leaks. PW will look into.
  8. Next meeting is at 3:00 pm on March 12<sup>th</sup>.
  9. Meeting adjourned at 9:00 am.