

City of Bayfield

PUBLIC WORKS COMMITTEE

07/23/2019

Meeting called to order by Bryan at 9:00 AM. Bryan, Eldred, Whiteside, N. Pearson, Peterson (later)

Others: Kovachevich, J. Pearson, Dionne Johnston Missing: Burg

Minutes from 6/11/19 meeting approved

Motion to discuss agenda item 2 first to enable Dionne to leave early. Revised Agenda approved Eldred/N. Pearson carried

1. Solar Project GBWWTP

- a. Dionne explained the payment of the Eagle Point Solar statement.
- b. Motion to pay \$136K from the ERF which will be reimbursed with the annual Sewer Utility contribution Eldred/Whiteside carried
- c. Motion to cap the annual Sewer Utility payment at \$58K Eldred/Whiteside carried
- d. J. Pearson status of Solar Project: Awaiting Jolma to finish so project can get on the Inspection list.
- e. June influents 300K gallons. Bayfield increase 8%, mystery flow "good" minimal.

2. Old Business

- a. Kovachevich presented list of six PWC Comprehensive Plan Action Items for submittal. Motion to approve Eldred/N. Pearson

3. Public Works Directors Report

- a. Caught up on sand/washouts clean-up after rain event.
- b. Presentation of Fahrner asphalt sealers proposal to crack sealing and additional patching of Manholes and Water Shut off gaps. Motion to Approve Eldred/Whiteside
- c. On behalf of the Utility Operator (Burg on leave) Kovachevich presented the only bid for Pump Inspection of Well #3 Motion to approve Municipal Well & bid proposal Eldred/Whiteside
- d. Three additional properties to be hooked up to force main: Van Sant, Cottage and Bay West. Rocky Tribovich doing work
- e. Water leak by Seagull Bay (2" galvanized failing)
- f. Discussion about Strand 2018 Sanitary and 2019 Water Main Improvement project plans. Bryan requested plan for design/engineering for shovel ready projects. Kovachevich will get an estimate from Strand.
- g. Two PBSO letters presented, motion to put them on file with PWC Eldred/Kovachevich:
  - i. Response to Realtor about septic failure: There is no provision of sewer service north of the City. Suggested a solution however, cost will be the responsibility of the property owner.
  - ii. Response to North Limits property owners gives approval for them to install lateral system to City Mains.
- h. New Utility Truck will arrive this week

4. Financials

- a. Financials were reviewed appeared to be in order.

5. Budget

- a. Kovachevich recommended adding to the CIP list:
  - i. Crack Seal again next year \$65K, increase from four blocks to eight blocks
  - ii. Replace the Snowplow/Sander truck ~ \$

Next Meeting Wednesday August 14 @ 9 AM

Adjourn 10 AM