## City of Bayfield

### **PUBLIC WORKS COMMITTEE**

## 05/16/2022

Meeting called to order by Bryan at 9:00 AM. Present: Bryan, Peterson, Whiteside, Eldrige

City employees; Kovachevich, Burg

Motion to approve agenda was approved

Motion to approve Minutes from April meeting, approved

#### 1. Review Financials

a. Brief review of PSC report. One larger item was water loss. There is still a leak on Manypenny and 2<sup>nd</sup>. Motion to accept and place on file, passed.

### 2. Old Business

a. There was discussion on the Hwy 13 sink hole. The county did do a temporary fix, but there is more to do. A meeting is scheduled on May 26<sup>th</sup> to discuss responsibilities between the state, county, and the city. Direction was given to Tom K to not accept responsibility for the city as there is established precedent on similar issues on 13 in the city limits that were covered by the state.

## 3. Public Works Report

- a. Dumpster day was a success with typical usage.
- b. The new backhoe will arrive in late July. Motion was made and passed to finance with a 5 year note.
- c. The chip seal project is scheduled for late summer.

# 4. Utility Operator Report

- a. PFA's water testing should happen in August.
- b. The flushing of water hydrants will continue this week.
- c. What appears to be a water leak on Hwy13 is not. The water coming up is ground water.

### 5. Farmers Market

a. The permit application for the Farmers Market was reviewed. Motion to approve permit was approved.

# 6. PWD job description

a. The current job description was reviewed. Recommendations were given by PWC and Jim Bryan will make adjustments for final review in the next meeting.

# 7. Motion to adjourn

a. Next meeting will be June  $14^{th}$  at 9AM, city hall.