

D R A F T

**CITY OF BAYFIELD PUBLIC WORKS COMMITTEE**

*February 3, 2012*

Meeting called to order by Bryan at 8 a.m. at Fire Hall. Present: Don Albrecht, Jim Bryan, Vincent Kelly, Mel Whiteside, and Gene Brevold; City employees Tom Kovachevich and Nick Wszalek. M/Brevold S/Whitesdie to approve agenda. Approved. M/Kelly S/Brevold to approve the minutes of December 5, 2011. Carried. No public input.

**1. Old Business**

**Pikes Bay Sanitary District Collection System Charge**--still under discussion.

**2. Public Works Director:**

D.O.T. indicates a contract has been signed with a lighting designer. Chamber of Commerce has placed a high priority on lighting decisions for the street project; cooperation is in progress.

The motor is out on the old snowplow truck and the new one isn't due for a few weeks--debating on replacing the motor in case the new truck doesn't arrive before snow does.

**3. Utility Operator:**

Wszalek is installing radio readouts for water and one has already detected a leak. He is also working on our cross connections control policy and the need for more public education on the issue.

**4. Recreation Center Request for Winter Festival Assistance:**

M/Albrecht S/ Whiteside to support the Recreation Center request and cooperate n the Winter Festival set up. Motion carried.

**5. Historic Streets Project:**

Following review and the recommendation of the engineer, it was M/Brevold S/Kelly to accept the lowest bid from A-1 Excavating for the Historic Streets Project. Motion carried.

**6. Strand Contracts:**

Now that bids have been reviewed and the exact scope of the project for the Historic Streets Project are known, an expected revision to the engineer's contract needs to be completed. M/Albrecht S/Kelly to accept the amended contract from Strand Engineering. Motion carried.

**7. Insurance Claim Update:**

Correspondence regarding an insurance claim related to flushing hydrants in the City were reviewed and placed on file.

**8. Set next meeting and Adjournment:** Next meeting 8 a.m. Monday, March 5 at the Fire Hall.

Adjourned at 8:58 a.m.

*Minutes by Don Albrecht*