

City of Bayfield  
PUBLIC WORKS COMMITTEE

11/17/17

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

Agenda was approved, no previous minutes were there.

1. Old Business;
  - a. No new discussion on Pikes Bay Sanitary system.
  - b. The Swede Hill project is done. The last payment was finalized this week. The construction loan was paid off.
2. PW Director requested an additional box sander for a pickup truck for \$7,000.00. Discussion was held and a decision was made not to pursue.
3. Utility Operator Report; Josh reported on new reed bed program. He is happy with results and the facility is ready for winter. Mike reported on his activities. The hydrants have been flushed. Some winter shut downs for homes have been done. Well #4 storage was drained and cleaned. Sewer cleaning is ongoing. The new well head protection plan was presented.
4. 2018 Budget review; 2017 sewer costs are over budget. Discussion ensued and any billing increase will be delayed to mid-2018 due to the fact that there was a billing increase in mid-2017. Budget passed as presented and will move on to City Council.
5. PSC Audit report; The report from MS&V was reviewed and approved.
6. Next meeting is set for 12/07/17 at 4PM.