

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE

Minutes

Date: Wednesday, July 10, 2024

Time: 9:00 am

For: Regular Committee Mtg.

Place: Bayfield City Hall or Virtually

- Call Meeting to Order: Meeting called to order at 9am by Liam
- Roll Call: Present: Diane Fizell, Nancy Pearson, Joel Weber, Lynn Cornelus, Paul Larson, Liam DelMain, Bernard Havlik, Tom Bogaard
- Approve Agenda: Motioned, Seconded and Approved
- Minutes from the Previous Meeting on June 12, 2024: Motioned, Seconded and Approved
- Public Input on Agenda Items

Agenda Items:

1. Old Business - GBWWTP open House:
 - a Going to wait for optimal dates. Joel suggested August 12th or August 19th. Noon to 3 suggested hours. Set for 19th from noon to 3. Put on city website and blast through chamber.
2. Public Works Director Report: Storm Damage update, Manypenny, Washington Ave, Culvert on 5th Street
 - a Storm damage. Joel is completing a disaster damage aid petition for financial assistance. Short term fix for Manypenny is to pulverize and grade. \$13,000 is the cost. This will allow Manypenny to reopen. Signed contract for south Cemetery Road also about \$13,000. 5th street culver has been ordered. Basically, reallocating budgeted money to be replaced if Disaster damage aid comes through. Will we make a public report to inform the people affected by the damage.
3. Estimates for repairs
4. Utility Operator Report: Lift Pump Replacement
 - a Budgeted \$27,000 came in at \$29,000 approximately \$3,000 over budget. Has bee approved and is moving forward.
 - b 2025 Budget & CIP
 - c We will get CIP requests for review from Joel. We will need to meet prior to August 2nd to review and finalize
 - d Next meeting to review budget on the 7/31 9am. Joel to distribute budget and CIPS to committee by 7/26.

Next full meeting set for 8/14 at 9am. City hall

Note: Public Works Committee may adjourn temporarily to inspect or tour City Property, Streets, Alleyways, water and sewer.

Final Adjournment: Motion to adjourn, seconded. Adjourned at 9:36