

---

---

# City of Bethel, Alaska

## Public Works Committee Minutes

---

---

April 17, 2013

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on April 19, 2013 at 6:40 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Chair Frank Neitz.

### ROLL CALL

Present: Joseph Klejka, Frank Neitz, Jennifer Dobson, Scott Guinn, Donna Lindsey.

Excused absence(s): Bill Schreiner, Chuck Willert

Unexcused absence(s): None

Also in attendance were the following:

Bill Arnold, in place of the Public Works Director

Cheryl Roberts, Public Works Admin, Recorder of Minutes

### PEOPLE TO BE HEARD

None.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	J. Klejka	To approve the minutes of the regular meeting of February 27, 2013 and March 27, 2013.
<b>SECONDED BY:</b>	J. Dobson	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	J. Klejka	Motioned carried to approve the agenda.
<b>SECONDED BY:</b>	S. Guinn	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

### DIRECTOR'S REPORT

The committee had a discussion on the Director's Report.

### UNFINISHED BUSINESS

#### Item A - Update - Closeout of 2 Outstanding Grants / ABC Loop

A discussion ensued upon the committee members.

#### Item B - Update - 5 Year Plan/ RFP - Water & Sewer Master Plan

The committee had a discussion on the topic.

#### Item C - Update - Recycle Center

This will be under the direction of the new Landfill Manager, Dave Stovner.

#### Item D - Update - Institutional Corridor - Feasibility Study

The committee had a discussion on the topic.

**Item E - Update - RFP - Cost Analysis of the City of Bethel's Water & Sewer Utilities**

The City Clerk presented the committee with Power Point Presentation & a Draft of the Rate Study.

**Item F - Update - City Shop Floor**

The successor of the bid went to Salzbrun Services.

**Item G - Update - New BNC/Swansons Complex Road Access**

The committee upon unanimous consent decided to present a recommendation to council to hire a Traffic Consultant or Engineer for an alternative road access, in an effort to preserve public safety and to alleviate traffic congestion in the future for when the New BNC/Swanson Complex goes into place.

**Item H - Update - Wind Generation 100kw per Public Building**

A discussion ensued upon the committee members.

**Item I - Recommendation to Council in regards to Sewage Lagoon Rehabilitation Project**

A discussion ensued upon the committee members.

**Item J - Update - H-Marker Lake Road**

No updates at this time.

**Item K - Update - TDX Avec Power Plant**

TDX is no longer a candidate, however AVEC is and negotiations are in progress.

**NEW BUSINESS**

**Item A - Water and Sewer Utilities Development Priorities**

The committee had a discussion on an existing recommendation.

**To approve an existing recommendation pending the changes.**

<b>MOVED BY:</b>	J. Dobson	Motion to approve the recommendation to city council pending the changes the committee members discussed.
<b>SECONDED BY:</b>	J. Klejka	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

**Item B - In accordance to Bethel Municipal Code 2.52.070 A. 6. Declaring Jeff Sanders' Committee Seat Vacant Having Received a Written Resignation Date 1-2-2013.**

That the resignation of Jeff Sanders as a member of the Committee, as evidenced by his letter dated 01/02/2013, is hereby accepted.

**Item C - Dredge for Sale by the ANTHC**

The committee agreed that there is not a conflict of interest and that it would not benefit anyone of the committee.

**The possible purchase of a Dredge from ANTHC.**

<b>MOVED BY:</b>	J. Klejka	To actively evaluate the purchase of a Dredge & negotiate a good price.
<b>SECONDED BY:</b>	J. Dobson	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

**MEMBER COMMENTS**

**Joe** - I love this committee. Back to the new BNC/Swansons Building, everyone should be communicating, and nothing is happening. The New Police Station, who's going to be maintaining it, Public Works? Yukon Kuskokwim has put on the City Council Agenda that we (the city) want to get rid of the road easement that goes through our parking lot and over to city sub and probably goes through the corner of the 800 building. There is a road easement there & BUC also has a power line in the same area.

**Jennifer** - I want to thank our Non-committee members for coming & I would also like to thank Frank for bringing the Dredge to our attention, I certainly know you had the best of intention & I really know it benefit the city if it were to work out.

**Scott** - No comment.

**Donna** - No comment.

**Frank** - I thank everyone for coming. When Joe and Jennifer are here, there is so much information.

**ADJOURNMENT**

<b>MOVED BY:</b>	J. Klejka	Motion to adjourn the meeting.
<b>SECONDED BY:</b>	S. Guinn	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 8:19 p.m.

APPROVED THIS \_\_\_15th\_\_\_ DAY OF MAY, 2013.

  
 Cheryl Roberts  
 Recorder of Minutes

  
 Frank Neitz, Chair