
City of Bethel, Alaska

Public Works Committee Minutes

May 15, 2013

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on May 15, 2013 at 6:37 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, Bill Schreiner, Scott Guinn

Excused absence(s): Donna Lindsey

Unexcused absence(s): None

Also in attendance were the following:

Bill Arnold, in place of Chuck Willert, Public Works Director

Cheryl Roberts, Public Works Admin, Recorder of Minutes

PEOPLE TO BE HEARD

None

APPROVAL OF MINUTES

MOVED BY:	J. Klejka	To approve the minutes of the regular meeting of April 17, 2013.
SECONDED BY:	S. Guinn	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	J. Klejka	Motioned carried to approve the agenda.
SECONDED BY:	J. Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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DIRECTOR'S REPORT

Streets & Roads have been steaming culverts for the last month or so. Salzbrun Services is done with the Demolition of the shop floor & just waiting on the barge to get here with the supplies. Robert (Rocky) Wright, with Streets & Roads, is retiring at the end of May.

UNFINISHED BUSINESS

Item A - Update - Closeout of 2 Outstanding Grants/ABC Loop - Letter from Tasha Deardorff

The Rural Development will consider May 31, 2013 as the official closeout date.

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

They were at 45% complete in March.

Item C - Update - Recycle Center

Dave Stovner will be over-seeing it & then hire someone else to run it. The committee had a discussion on this topic.

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 committee was given a copy of the newest draft for this.

Item F - Update - New BNC/Swansons Complex Road Access (Maps)

The committee had a discussion on different options for traffic control and routes.

Item G - Update - Recommendation to Council in regards to Sewage Lagoon Rehabilitation Project

We need to look for funding from somewhere other than USDA & USDA says we need to have a Non-Compliance Violation before they will consider funding it.

Item H - Update - Water and Sewer Utilities Development Priorities

Item I - Update - Dredge for Sale by the ANTHC

This is not the type of Dredge the City is looking for, but Bill Arnold will look into other options.

NEW BUSINESS

Item A - Yukon Kuskokwim Regional Aquatic Training & Safety Center - (Swimming Pool)

The committee discussed several issues on this item, the first was, How are they going to Drain the pool ? Electrical outlets, will there be enough?

MEMBER COMMENTS

Scott - No Comment

Bill - Excited about using his computer at the pool & short swims.

Jennifer - No Comment

Joe - Very happy with this committee & thank you everybody for coming & we are very slowly getting traction in Bethel.

Frank - On next months' Agenda; Clean Up/Green Up, the Landfill, Pool Updates from Mike with ProDev.

ADJOURNMENT

MOVED BY:	J. Klejka	Motion to adjourn the meeting.
SECONDED BY:		

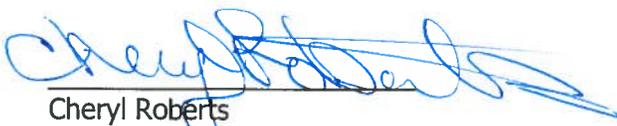
VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:45 p.m.

APPROVED THIS 17 DAY OF ~~JUNE~~, 2013.

July


 Frank Neitz, Chair


 Cheryl Roberts
 Recorder of Minutes