
City of Bethel, Alaska

Public Works Committee Minutes

July 17, 2013

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on July 17, 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: Frank Neitz, Jennifer Dobson, Scott Guinn, Donna Lindsey
Excused absence(s): Joseph Kejka, Bill Schreiner, Chuck Willert
Unexcused absence(s): None

Also in attendance were the following:

~~Chuck Willert, Public Works Director~~
Cheryl Roberts, Public Works Admin, Recorder of Minutes

PEOPLE TO BE HEARD

Mike Nevenzal with ProDev - Pool Update

APPROVAL OF MINUTES

MOVED BY:	S. Guinn	To approve the minutes of the regular meeting of May
SECONDED BY:	J. Dobson	15, 2013 & June 19, 2013(No Quorum).

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

MOVED BY:	J. Dobson	Motion to move the Aquatic Center to when Mike is able
SECONDED BY:	D. Lindsey	to join us.

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

Transit is getting a New 14 passenger bus. The shop floor is almost done. Why are Dumpsters being put in the Landfill and not being fixed?

UNFINISHED BUSINESS

Item A - 5 Year Plan/ RFP - Water & Sewer Master Plan
Waiting on Report from LCG that is overdue since January 2013.

Item B - Recycle Center

We have filled the position with a person who already worked for the City.

Item C - Institutional Corridor - Feasibility Study

The follow up was for Bill Arnold to get quotes for a second well.

Item D - RFP - Cost Analysis of the City of Bethel's Water & Sewer Utilities
Sewer rates will be going up.

Item E - New BNC/Swansons Complex Road Access

The State owns the road and they will not be doing anything about it.

Item F - Recommendation to Council in regards to Sewage Lagoon Rehabilitation Project

No comments.

Item G - Dredge for Sale by the ANTHC

Bill Arnold had an idea on another Dredge for the city.

Item H - Yukon Kuskokwim Regional Aquatic Training & Safety Center - (Swimming Pool) - Mike Nevenzel with ProDev

Mike gave us an update on the project, and everything is on schedule so far. By schedule, the Project end date is October of 2014.

NEW BUSINESS

Item A - Landfill

The committee & the public were wondering why the hours were changed.

Motion to Change Landfill Hours

MOVED BY:	S. Guinn	Motion to change the Landfill hours back to their normal hours of 8am-6pm Monday-Saturday due to all the Construction/Projects in town.
SECONDED BY:	J. Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Item B - Baseball Field - Grant Money

Scott Guinn says that a lot of work has been done. Frank will get an update on the Soccer Field.

Item C - Junk Cars @ the Landfill - Are they still being picked up by Alaska Logistics?

The committee is unsure if Alaska Logistics is still doing this.

MEMBER COMMENTS

Frank - Citizens have been complaining to me about people parking their personal cars, all the time, on the streets in front of their houses.

Donna - No comments.

Scott - He hopes that Bill Schreiner's foot gets better & see you at the next meeting.

Jennifer - Appreciates all the contributions from the Public Works Dept. regarding the softball field; I've been using it & it certainly has improved.

ADJOURNMENT

MOVED BY:	S. Guinn	Motion to adjourn the meeting.
SECONDED BY:	D. Lindsey	

VOTE ON MOTION Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 7:38 p.m.

APPROVED THIS 18th DAY OF ~~AUGUST~~ SEPTEMBER, 2013.


Frank Neitz, Chair


Cheryl Roberts
Recorder of Minutes