

OK Paul O'Brien

Public Works Committee Minutes

Regular Scheduled Meeting August 8, 2000

Rescheduled From July 18, 2000

CITY SHOP, CONFERENCE ROOM

12:00 PM

I. CALL TO ORDER

Meeting was called to order by Chairman Paul O'Brien at 12:45 PM.

II. ROLL CALL

Present: P. O'Brien, K. Murphy, L. Bradbury, G. Tarr

Absent: J. Drake

Excused: G. Vanasse

Others Present: Clair Grifka Public Works Director

Sandra Moseley, Administrative Assistant

III. APPROVAL OF MINUTES

Waived. M/M Bradbury/Murphy

IV. APPROVAL OF AGENDA

Waived.

V. PEOPLE TO BE HEARD

None at this time.

VI. CHAIRMAN'S REPORT

No report this meeting.

VII. DIRECTOR'S REPORT

Clair Grifka went over the manager's report of July 31, 2000, that was passed out to the Committee members. Mr. Grifka reported that most of our summer project have started and everything has been running pretty smooth, nothing has really came up other than the article in the Tundra Drums regarding EPA. We do have a SPCC (Spill Prevention and Counter Control) plan in place and we asked the EPA to review it. Some of the citations were wrong. The used oil won't burn. We are looking for other alternatives and options such as maybe the power plant injection process. We are working with ASCG on this problem.

There are about twelve to fifteen thousand gallons of material that we need to do something with. Mr. Grifka passed out information from the City attorney as to our current Municipal Codes on Vehicle Impoundment, etc. The Committee members were asked to look over the information and make comments and or suggestions at the next meeting. Mr. Grifka also stated that we have finished the lagoon discharge.

VIII. COMMITTEE MEMBER COMMENTS

Mr. Murphy asked about the culverts, especially around 4th Ave. that are half filled with sand. Someone should clean them out. Mr. Grifka stated that we currently do not have anyway to do that as of yet. Mr. Murphy said the sand on both sides of the culvert needs to be dug out. Mr. Bradbury stated that the culvert in front of his place was also about half full of sand. Mr. Grifka stated he would have someone go and take a look at the culvert. Mr. O'Brien asked about the bid process for the City of Bethel.

IX. OLD BUSINESS

Tabled till next meeting.

ITEM A: Municipal Code on Impoundments (Review Bethel Municipal Code on impounds).

X. NEW BUSINESS

Tabled till next meeting.

Dust Control.

XI. ADJOURNMENT

Meeting ended at 1:36pm, no quorum, a member had to leave.

Meeting set for August 22, 2000, cancelled due to members that be be out of town.

ssm/CG