
City of Bethel, Alaska

Public Works Committee Minutes

August 19, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular Public Works Committee Meeting was held on August 19, 2015 in the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order by Vice -Chair Scott Guinn at 6:35 pm.

II. ROLL CALL

Comprising a quorum of the committee, the following were present: Byron Maczynski, Scott Guinn, Robert Champagne, Donna Lindsey, Delbert Egoak, Alisha Welch, and Joseph Klejka

Excused absence(s): Frank Neitz, Jennifer Dobson

Also Present:

Muzaffar Lakhani, Public Works Director

Pauline Boratko, Committee Recorder

Ann Capela, City Manager

Hansel Mathlaw, Finance Director

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED BY	Byron Maczynski	Motion to approve the agenda.
SECONDED BY:	Robert Champagne	

VOTE ON MOTION	Motion carried by unanimous vote

V. APPROVAL OF MINUTES

MOVED BY:	Delbert Egoak	Motion to approve minutes of July 15, 2015 regular meeting.
SECONDED BY:	Joseph Klejka	

VOTE ON MOTION	Motion carried by unanimous vote.
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VI. SPECIAL ORDER OF BUSINESS: none

VII. UNFINISHED BUSINESS

Item A- Water and Sewer Master Plan/Institutional Corridor Water supply Project-

Discussion: We have about six to eight new permanent easements (This includes easements from Native allotments) and about twenty temporary construction easements to be acquired for his project. These easements are on top of those six easements which were not acquired for the sewer line project in 2006 DOWL is currently working on this project.

Item B- Sewer Lagoon - Request for Proposal (RFP) for Preliminary Engineering Report (PER) and Environmental Report (ER) to repair Truck Dump site and other options-

Engineers have recommended the option to repair existing jetty. The cost has gone up from \$1.56 million (Feasibility Study by CH2M HILL 2014) to \$3.4 million (Draft PER by DOWL

2015). The hike in the price is a result of detailed estimates performed by DOWL at this draft level.

Item C-Wind Turbine and Swimming Pool water consumption

The water consumption at the swimming pool has gone up three times more as compared to what it was in November last year. The Manager of USA Pools (Contractor who runs the swimming pool for the city) stated the reason of higher usage could be more frequent showers taken by the customers and leaky pipes or faucets. City's Maintenance crew checked for the leaks and did not find any leaks. It was discussed that timed showers could be installed at the pool.

VIII. NEW BUSINESS

IX. DIRECTOR'S REPORT:

- The **draft** PER was submitted to the State by DOWL who are working on the final version. The Truck Dump site estimate was at \$1.56 million dollars in the feasibility study, and is currently estimated at \$3.4 million dollars. A new 50 foot piling is being suggested around the existing jetty in the draft PER. Once the options are finalized scoping will start, and then the ER will be submitted to the State.
- We are also in the process of buying a drinking water truck, and hooking up with the state contract to purchase.
- The big dozer (D8) has been repaired and is up and running.
- The mechanic position is still open, no applications have been received to date.
- The chemicals for the water treatment plants have been ordered.
- The Road Salt and Calcium Chloride also has been ordered.
- The water and sewer truck drivers have been coming and going.
- Parks and Recreation has been reassigned to the Public Works Department and is doing great, 4th of July event was successful.

X. MEMBER COMMENTS:

Byron Maczynski- I want to encourage members on the Public Works Committee to run for city council.

Scott Guinn- I'd like to welcome our new member Alisha.

Donna Lindsey- no comment

Alisha Welch- no comment

Robert Champagne- no comment

Joseph Klejka- no comment

Muzaffar Lakhani- no comment

With no further business, the meeting was adjourned at 7:34 pm

XI. ADJOURNMENT

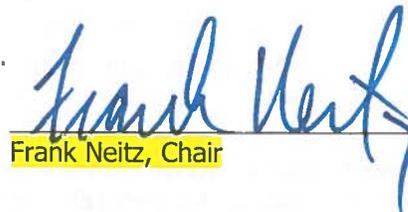
MOVED BY:	Joseph Klejka	Motion to adjourn
SECONDED BY:	Delbert Egoak	

VOTE ON MOTION	Motion Carried by unanimous vote
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APPROVED THIS 16th DAY OF September, 2015.



Pauline Boratko
Recorder of Minutes


Frank Neitz, Chair