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# City of Bethel, Alaska

## Public Works Committee Minutes

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September 18, 2013

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on September 18, 2013 at 6:49p.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, Delbert Egoak

Excused absence(s): Joseph Klejka, Bill Schreiner, Donna Lindsey

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 Nevenzel with ProDev - Pool Update -

Gave us an update on the project, everything is on track per the schedule and he gave us a hard copy of the project for the next 3 weeks.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	S. Guinn	To approve the minutes of the regular meeting of July 17, 2013 and August 21, 2013.
<b>SECONDED BY:</b>	J. Dobson	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	J. Dobson	Motioned carried to approve the agenda.
<b>SECONDED BY:</b>	D. Egoak	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### DIRECTOR'S REPORT

The City took over the Armory and The Transit System is in the building.

### UNFINISHED BUSINESS

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

Is there a staffing plan? Who will be running all the equipment?

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

The committee is wondering if there is any updated information from Larson Consulting Group and if LCG's report is done and ready for review.

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

No updated information at this time.

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

This is finally done. Are the rates changing, if so, when, and what is our rate structure?

**Item E - Update - Baseball Field - Grant Money**

This should actually be for the Soccer Field. The Aeration & Seeding have not been done yet.

**NEW BUSINESS**

**Item A - Landfill Operations / Clean Up Green Up-Junk Cars / D.E.C. / Salvage of Materials**

The committee is wondering why Alaska Logistics is not fulfilling their "contract" of steel and junk car removal, if there is one.

**Longevity of the Landfill**

<b>MOVED BY:</b>	J. Dobson	To develop a new, or another, contract with Vendors to ensure the removal of junk cars, steel, etc. to preserve the longevity of the Landfill. Review the Directors Report and the current Contract with Alaska Logistics.
<b>SECONDED BY:</b>	S. Guinn	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**D.E.C.** - There were some very serious findings. This included, zero cover material being used, which was their most serious findings, which probably led to the two uncontrolled fires that the Fire Department had to respond to.

**Item B - Dumpsters - Why are they not being fixed?**

No new information at this time.

**Item C - New Committee Member - Delbert Egoak**

The members welcomed Delbert to our committee.

**Item D - Lagoon Issues - Bill Arnold**

No information at this time. Bill Arnold wasn't at the meeting.

**Item E - Old Police Station**

No information at this time. Some of this went to the Landfill.

**Item F - Boardwalk - Pinky's Park -**

- **Public Works** - Fixed some walkways
- **Parks & Recreation** -
- **Soccer Field** - Grant for \$125,000

**MEMBER COMMENTS**

**Jennifer** - Welcome aboard Delbert & no other comments

**Scott** - Nothing new and welcomes Delbert

**Delbert** - He has no comments and questions and he welcomes himself

**Frank** - Welcomes Delbert to the committee and thanks him for coming

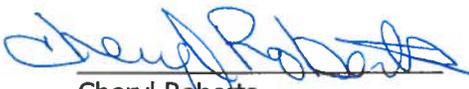
**ADJOURNMENT**

<b>Moved BY:</b>	J. Dobson	Motion to adjourn the meeting.
<b>SECONDED BY:</b>	D. Egoak	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:26 p.m.

APPROVED THIS 16<sup>th</sup> DAY OF OCTOBER, 2013.

  
Cheryl Roberts  
Recorder of Minutes

  
Frank Neitz, Chair