
City of Bethel, Alaska

Public Works Committee Minutes

September 17, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on September 17, 2014 at 6:30 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Chair, Frank Neitz at 6:34 pm.

II. ROLL CALL

Present: Joe Klejka, Frank Neitz, Robert Champagne, Jennifer Dobson, Donna Lindsey

Excused absence(s): Scott Guinn, Delbert Egoak

Unexcused absence(s):

Also in attendance were the following:
Muzaffar Lakhani, Public Works Director
Cheryl Roberts, Recorder of Minutes

III. PEOPLE TO BE HEARD

John Conway with ProDev - John updated the committee on the progress of the YK Regional Aquatic Health & Training Center. The company, MSI, is the HVAC Contractors for the Pool.

IV. APPROVAL OF AGENDA

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

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

MOVED BY:	J. Klejka	To approve the minutes of the regular meeting of (last meeting date).
SECONDED BY:	D. Lindsey	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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VI. SPECIAL ORDER OF BUSINESS

VII. UNFINISHED BUSINESS

Item A - Water & Sewer Master Plan

Item B - Institutional Corridor - Feasibility Study & Funding

Item C - Funding source for Sewer Lagoon & the Dredge

Item D - Unstable Sewer Lagoon Platform

Item E - Establishing a plan of action for a traffic plan for the new Swansons Store

Item F - Donut Hole options for a shorter route to Tundra Ridge

Item G - Water/Sewer Rate Hike

Item H - RUBA Assessment - When will this possibly be implemented

Item I - AVEC - The Interconnect Agreement for the Pool Wind Mill

VIII. NEW BUSINESS

Item A - Some kind of Traffic Light System at/near the Schools on Ridgecrest - Joe Klejka

Item B - Sandpit & Gun Range Property Lines - Frank Neitz

IX. DIRECTOR'S REPORT

- See Public Works Monthly Manager's Report

X. MEMBER COMMENTS

Joe - I love the agenda; I love it that we're able to talk about everything. So super happy that we finally got the Rate increase & now we can start fixing things. And I hope to be back on the committee if there's an opening when I go off council, we'll see. I might take a month break.

Jennifer - No Comments from me.

Donna - I don't have anything.

Robert - I just want to say thanks for having me, I'm glad to be here & I hope I can contribute in some way. It's going to be a real interesting experience for me, so, thanks.

Frank - Welcome, I want to thank you for coming. Any ideas that you guys have, problems, ideas, that you might want to bring up, just email / text, me or Cheryl, something you want to talk about we'll put it on here & talk about it, Especially if it's beneficial to the City.

XI. ADJOURNMENT

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

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:40 p.m.

APPROVED THIS 19th NOVEMBER
15th DAY OF OCTOBER, 2014.


Cheryl Roberts
Recorder of Minutes


Frank Neitz, Chair