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# City of Bethel, Alaska

## Public Works Committee Minutes

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October 19, 2011

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

Committee Member Chair Jeffery Sanders called the regular Public Works Committee Meeting of October 19, 2011 to order at 6:35pm.

### ROLL CALL

Present: Jeff Sanders, Frank Neitz, Bill Schreiner, Jennifer Dobson,  
Excused absence(s): Mike Salzbrun  
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

Richard Olson – Brief overview of requirements for owners of fuel tanks to achieve regulatory compliance.

Entities like the City of Bethel need an SPCC Plan in place. And because of the size of tanks in that the City of Bethel owns, they can all be on-going inspected by the staff, and this will keep us in compliance. Subsequent to the meeting the Public Works Director verified that we do have an existing SPCC Plan in place.

### APPROVAL OF MINUTES

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| <b>MOVED BY:</b>    | B. Schreiner | To approve the minutes of the regular meeting of September 21, 2011. |
| <b>SECONDED BY:</b> | J. Dobson    |  |

Changes: To move New Business with Richard Olson to People To Be Heard.

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

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| <b>MOVED BY:</b>    | J. Dobson | Motioned carried. |
| <b>SECONDED BY:</b> | F. Neitz  |                   |

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| <b>VOTE ON MOTION</b> | Motion carried by unanimous voice vote. |
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### UNFINISHED BUSINESS

#### Item A - Discussion of Recycling Charge

All customers that are signed up for Water/Sewer/Garbage Service are still paying the \$5.00 a month service fee. Bill Schreiner mentioned that the fee needs to be returned to the customers or open the Recycling Center back up. There was a discussion of coming up with a plan of action, to find out if the community would support the re-institution of the Recycle Center.

**Item B – Land Acquisition – North Side of Lagoon**

The committee looked at options to continue the Lagoon Project.

**MEMBER COMMENTS**

F. Neitz – Jeff invited Richard Olson, why?? To inform staff and committee members of the rules and regulations that the city has to follow in order to be compliant with existing regulations on fuel tanks.

B. Schriener – Wants to help the city have a Recycling Center.

J.Dobson – The new City Council voted to continue the Fluoridation of the water supply.

C. Willert – There will be a meeting to discuss the Institutional Corridor. As well as other on-going USDA funded projects. Chuck also mentioned that the C-Loop piping is the wrong size.

We will try to sell or put it up to bid. They are 6” sewer pipes and need to be 8” sewer pipes.

There were pumps bought for a Lift Station in the past, and not knowing they were not paid for at that time, we ordered three more pumps and we will not be able to receive them until the first ones are paid for.

J. Sanders would like to attend the meeting on the October 27<sup>th</sup> meeting Chuck also informed the committee that Swanson’s Store is building another store in the same area to be served by the proposed Institutional Corridor water piping.

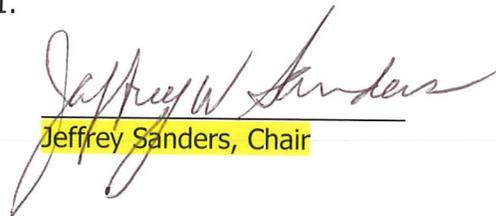
**ADJOURNMENT**

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| <b>MOVED BY:</b>    | B. Schreiner | To adjourn the meeting. |
| <b>SECONDED BY:</b> | J. Dobson    |                         |

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| <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 8:16 p.m.

APPROVED THIS \_\_19<sup>th</sup>\_\_ DAY OF OCTOBER, 2011.



Jeffrey Sanders, Chair



Cheryl Roberts  
Recorder of Minutes