
City of Bethel, Alaska

Public Works Committee Minutes

November 19, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on November 19, 2014 at 6:30 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Frank Neitz at 6:43 pm.

II. ROLL CALL

Present: Frank Neitz, Scott Guinn, Robert Champagne, Jennifer Dobson, Donna Lindsey, Delbert Egoak, Wade Ferdig

Excused absence(s): Byron Maczynski

Unexcused absence(s): None

Also in attendance were the following:

Muzaffar Lakhani, Public Works Director

~~Cheryl Roberts, Recorder of Minutes~~

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF AGENDA

MOVED BY:	Jennifer Dobson	Motioned carried to approve the agenda.
SECONDED BY:	Donna Lindsey	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

V. APPROVAL OF MINUTES

MOVED BY:	Delbert Egoak	To approve the minutes of the regular meeting(s) of September 17, 2014 & October 15, 2014.
SECONDED BY:	Donna Lindsey	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

VI. SPECIAL ORDER OF BUSINESS

VII. UNFINISHED BUSINESS

Item A - Water & Sewer Master Plan

Item B - Institutional Corridor Location of 4th Well for City Sub WTP

Item C - Sewer Lagoon

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

Item E - Ridgecrest Dr. Rehabilitation Project for 5 Million at the school

Item F - Decrease Landfill Intake

VIII. NEW BUSINESS

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

Item B - The City received (3) three responses for the RFP for the Institutional Corridor Piped Water Supply System

IX. DIRECTOR'S REPORT

- See Public Works Monthly Manager's Report

X. MEMBER COMMENTS

Scott - Not much, just a, we normally don't have a quorum in the summer, we miss a lot, everyone traveling, moose hunting, and now we'll be back in it every month; with Klejka and Maczynski, are coming on, umm, definitely forward thinkers everything we should have more stuff on here and more stuff do to do with, and with a full group, we've never had a full group, so I think uh, and with money getting pushed around, we should have a interesting year coming. And welcome Wade and welcome Robert, and Zef.

Jennifer - I want to thank the public works employees that responded to the big fire; that was really impressive, I know it took a lot of man power and a ton of volunteer time. Um, I just want to thank the roads crew, because I couldn't have made it to work, skating to work this morning, if they hadn't of been out that early. I appreciate that. I just want to say welcome to our new member.

Donna - I don't have any comments tonight thanks.

Robert - No thanks Zef, like I said, I'm glad to be here, it's starting to come together a little bit. That's good. My thing is finance, what's the city spending their money on, they didn't have an opening in that committee.

Delbert - I would like to say, nice to meet Wade and Zef, and uh, that's about it.

Wade - I've said enough tonight.

Muzaffar - We responded to the fire with a full crew, with eight (8) trucks. I appreciate the drivers that came out, we had like 10 drivers and sent two (2) back because we only had eight (8) trucks. And they worked all night without any delay. We had a full supply of water. We also had a mechanic on stand-by. The fire department did a very good job

XI. ADJOURNMENT

MOVED BY:	Wade Ferdig	Motion to adjourn the meeting.
SECONDED BY:	Jennifer Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 7:50 p.m.

APPROVED THIS 17th DAY OF DECEMBER, 2014.


Frank Neitz, Chair


Cheryl Roberts
Recorder of Minutes