
City of Bethel, Alaska

Public Works Committee Minutes

November 20, 2013

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on November 20, 2013 at 6:41 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Chair Frank Neitz.

ROLL CALL

Present: Frank Neitz, Bill Schreiner, Scott Guinn, Delbert Egoak

Excused absence(s): Joseph Klejka, Jennifer Dobson

Unexcused absence(s): Donna Lindsey

Also in attendance were the following:

~~Chuck Willert, Public Works Director~~

Cheryl Roberts, Public Works Admin, Recorder of Minutes

John Sargent, City of Bethel Grant Manager

PEOPLE TO BE HEARD

Mike Nevenzel with ProDev - Update on Pool Project.

The pool project will be closed from Dec. 20, 2013 until Jan. 4, 2014.

APPROVAL OF MINUTES

MOVED BY:	S. Guinn	To approve the minutes of the regular meeting of October 16, 2013.
SECONDED BY:	D. Egoak	

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

MOVED BY:	S. Guinn	Motioned carried to approve the agenda.
SECONDED BY:	B. Schreiner	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

Item A - Water & Sewer Master Plan - Bill Arnold

It keeps referring to specific pages in the document, and the contractor is stating that there's more work than what we perceived, so they are requesting more money to do the job. Needs to be a "Dire sanitation need".

Item B - Institutional Corridor - Feasibility Study – Bill Arnold

John Sargent updated the committee on the Institutional Corridor & Feasibility Study.

John put out an RFP to redo the Feasibility Study & then do another RFP for Design & Construction.

Item C - RFP - Cost Analysis of the City of Bethel's Water & Sewer Utilities - Bill Arnold

The rates will be going up, with a possibility of a regular annual percentage rate increase.

Item D - Lagoon Issues – Bill Arnold

This is the city's #1 request to get resolved. The city would also like to own a Dredge to help the Lagoon issues & the Landfill.

Item E - Junk Cars & Alaska Logistics Contract

The committee discussed different options for this.

Item F - Dust Control Options

The committee discussed/updated other members on the possibility of Chip Sealing some of the roads.

Item G - Staffing/Training Plan for Pool

The city would like to hire about 5 to 6 people to run the Pool Project for us.

Item H - Boardwalk at Pinky's Park / Soccer Field

It will take approximate of 1500 to 1800 truckloads of dirt to fill in the Soccer Field. They want to fix the boardwalk, a geo block trail for hikers, bikers, etc. Then put a high tunnel in for the community garden to extend the time frame for it.

NEW BUSINESS

Item A - To reschedule our December meeting for a later date

The committee agreed to reschedule our next regular meeting to December 20th @ 12 noon due to the Secretary/Recorder being out of town.

To Re-Schedule Public Works Regular Committee Meeting in December

MOVED BY:	S. Guinn	To Re-Schedule Public Works Regular Committee Meeting in December from Dec.18th @ 6:30pm to Dec. 20th @ 12 noon.
SECONDED BY:	D. Egoak	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Item B - Destruction of Old Police Station & Future Similar Projects

The committee had a discussion on future endeavors of similar situations to reduce/reuse/recycle, or auction off the materials of buildings that are being destroying.

DIRECTOR'S REPORT

MEMBER COMMENTS

Frank - YK water, the hospital makes their own water for the administration building. Welcome back Bill S., we sure miss you. I'll put Snow removal on for New Business to get more comments.

Scott - No comments

Bill - Good to be back, I appreciated the instructions & the update for the pool from Mike. And, John S., I appreciate you for all your efforts.

Delbert - I thank John S. for coming, everything was really insightful; and Scott for coming up with some more business requests; nice to meet Bill S.

John S - Thanks for having me & always glad to update.

ADJOURNMENT

Moved BY:	S. Guinn	Motion to adjourn the meeting.
SECONDED BY:	B. Schreiner	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:41 p.m.

APPROVED THIS __15__ DAY OF JANUARY, 2014.


Cheryl Roberts
Recorder of Minutes


Frank Neitz, Chair