
City of Bethel, Alaska

Public Works Committee Minutes

December 17, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on December 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 6:32 pm.

II. ROLL CALL

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

Excused absence(s): Joseph Klejka

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

Dave Stovner, Landfill Manager with the City of Bethel - He updated the committee on the longevity, burial of steel, tires, cars & arctic pipe. And the committee brought up the subject of the landfill being closed during the lunch hour.

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.
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V. APPROVAL OF MINUTES

MOVED BY:	Scott Guinn	To approve the minutes of the regular meeting of November 19, 2014.
SECONDED BY:	Delbert Egoak	

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 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

Item G - Some kind of Traffic Light System at/near the Schools on Ridgcrest

VIII. NEW BUSINESS

Item A - Landfill Rates

Item B - Landfill Management

IX. DIRECTOR'S REPORT

- See Public Works Monthly Manager's Report

X. MEMBER COMMENTS

Robert Champagne - I don't have anything. Happy Holidays.

Scott Guinn - Welcome Byron, and Merry Christmas to everybody.

Jennifer Dobson - No comment.

Delbert Egoak - No comment.

Donna Lindsey - I'd like to wish everybody a Merry Christmas, and I hope nobody else goes through the ice.

Wade Ferdig - No I'm fine.

Byron Maczynski - Glad to meet everyone; I look forward to working with you guys and Merry Christmas.

Frank Neitz - I went to the Planning Commission Meeting and this new proposed subdivision is going to have 80 or 90 lots or so. And there were some comments that the Public Works Department might not have enough capacity to service 80 homes. If this subdivision got done, it could have 80 homes in a year. But worst case scenario or best case scenario, which I would think it would be an opportunity for Public Works for the City of Bethel, a bigger tax base as more customers. Isn't that the way that things are supposed to work? More customers, you make more money. (Scott - Theoretically. I see 5-10 possibly in a year, if that.) Frank - Oh yeah, I'm with you. I didn't want to ask to ask earlier, but our Public Works Department, Water & Sewer, can handle a few homes I should hope. My hopes were, if we had a bigger tax base, we could expand.

XI. ADJOURNMENT

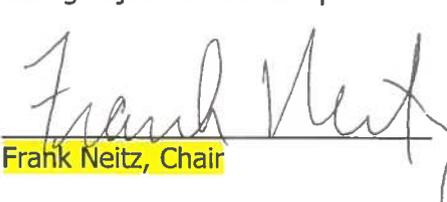
MOVED BY:	Scott Guinn	Motion to adjourn the meeting.
SECONDED BY:	Jennifer Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:34 p.m.

APPROVED THIS 15 DAY OF ^{APRIL}~~JANUARY~~, 2015.


Cheryl Roberts
Recorder of Minutes


Frank Neitz, Chair