
City of Bethel, Alaska

Public Works Committee Minutes

December 20, 2013

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on December 20, 2013 at 12:15 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Chair, Frank Neitz.

ROLL CALL

Present: Joseph Klejka, Frank Neitz, Jennifer Dobson, Bill Schreiner, Scott Guinn, Donna Lindsey, Delbert Egoak

Excused absence(s): None
Unexcused absence(s): None

Also in attendance were the following:

~~Chuck Willert, Public Works Director~~, Bill Arnold, Acting Public Works Director
Cheryl Roberts, Public Works Admin, Recorder of Minutes

PEOPLE TO BE HEARD

Mike Nevenzel – Out of town, but he did advise Frank Neitz about another Pool Tour that will be available the middle of January 2014.

From Lee Foley – Pool will be closed from Dec. 20, 2013 until Jan. 2, 2014. Rough-in has been done for plumbing, heating, electrical & now have heating inside. The turbine will take place later this year. Insurance on the building will cost about \$39,000 & the City would like an outside company to manage it. The City is looking into getting funding from the Rasmussen Foundation for furniture, fixtures & equipment. Four letters of interest came in to run the Pool Project; 1-local; 1-in Alaska; & 2 outside of Alaska.

APPROVAL OF AGENDA

MOVED BY:	Bill Schreiner	Motioned carried to approve the agenda, but to move Lee Foley to the top of the Agenda.
SECONDED BY:	Joseph Klejka	

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

MOVED BY:	N/A	There are no minutes to approve at this regular meeting.
SECONDED BY:	N/A	

VOTE ON MOTION	
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SPECIAL ORDER OF BUSINESS

UNFINISHED BUSINESS

A. Water & Sewer Master Plan

B. Institutional Corridor - Feasibility Study

C. Lagoon Issues

NEW BUSINESS

- A. Ridgecrest Drive.
- B. Lighting around the ME school area.
- C. FAA sewer, possible dump station.
- D. Sewer pipes for the new armory.
- E. New public works director.

DIRECTOR'S REPORT

Public Works Director Report – See Public Works Monthly Manager's Report

MEMBER COMMENTS

Scott – Thanks to Lee for coming in. Bye to Chuck Willert, he was a good friend & sorry to see him go. And welcome Bill Arnold as Interim PW Director.

Jennifer – Welcome Bill & no other comments from me.

Bill - Good luck to Bill Arnold & I appreciate the guys scrapping the snow. But I did notice by my house they were chunking it up in front of the driveways & I know that's not what they intended to do but just wanted to mention that.

Donna - Lee Foley was very informative & like everybody else, good luck to you, Bill Arnold.

Bill A - I'm good.

Delbert - I'm good.

Frank – Welcome back Cheryl & thank you everybody for coming.

Joseph – Bill thank you for doing such a good job, even before you were Interim & I really hope you apply & that you'll be more vocal about what you think needs fixed around here, I'm hoping that will happen. I thought Lee did a really nice job. I liked everybody's comments here, I think everyone did a good job & it was a really good meeting.

ADJOURNMENT

MOVED BY:	Scott Guinn	Motion to adjourn the meeting.
SECONDED BY:	Delbert Egoak	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 1:05 p.m.

APPROVED THIS 15th DAY OF JANUARY, 2013.


 Frank Neitz, Chair


 Cheryl Roberts, Recorder of Minutes