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# City of Bethel, Alaska

## Public Works Committee Minutes

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May 18, 2016

Regular Meeting

Bethel, Alaska

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### **I. CALL TO ORDER:**

A regular Public Works Committee Meeting was held on May 18, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:31 pm by Jennifer Dobson

### **II. ROLL CALL:**

Comprising a quorum of the committee, the following were present: Byron Maczynski, Robert Champagne, Delbert Egoak, Jennifer Dobson, and Scott Guinn

Excused absence(s): Joseph Klejka

Also Present:

Committee Recorder, Pauline Boratko  
Public Works Acting Director, Bill Arnold

### **III. PEOPLE TO BE HEARD: none**

### **IV. APPROVAL OF AGENDA:**

<b>MOVED BY:</b>	Scott Guinn	Motion to approve the agenda.
<b>SECONDED BY:</b>	Delbert Egoak	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### **V. APPROVAL OF MINUTES:**

<b>MOVED BY:</b>	Delbert Egoak	Motion to approve minutes of March 16, 2016 regular meeting.
<b>SECONDED BY:</b>	Robert Champagne	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Delbert Egoak	Motion to approve minutes of April 20, 2016 regular meeting.
<b>SECONDED BY:</b>	Scott Guinn	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### **VI. SPECIAL ORDER OF BUSINESS:**

### **VII. UNFINISHED BUSINESS:**

- A. Institutional Corridor Piped Water Supply Project: Department of Transportation is the only one holding off on easements.

- B. Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: PER & ER are in draft form and has been sent to the department heads for review.**
- C. Hiring and Retention of the Employees: Scott Guinn informed the committee that the city website is linked to the Alaska Job site.**
- D. Funding Strategies for Sewer Lagoon: Committee recommends that John Sargent attend one of the meetings to explain the 10 year plan.**

**VIII. NEW BUSINESS:**

- A. Board walk behind the Moravian Church: Moravian Church wants the board walk removed, but the Parks, Recreation, Aquatic, Health and Safety Center committee have an action memorandum in progress, that will be provided to the committee for the next meeting.**
- B. Board walk in the Pinky's Park: Bridge is in bad shape and is going to be torn down, and is currently blocked off.**
- C. Preventative maintenance logs and schedule for City trucks: Bryon Maczynski provided the committee with information of doing a maintenance check to prevent trucks from breaking down before they do. A suggestion was made to refund a foreman position.**

**IX. DIRECTOR'S REPORT:** Acting Public Works Director, Bill Arnold reports that that the lift stations are having pump problems and are in being fixed so they get them up and running again. A grant is in process for \$900,000 so that they can upgrade the 30-40 year old pumps.

**X. MEMBER COMMENTS:**

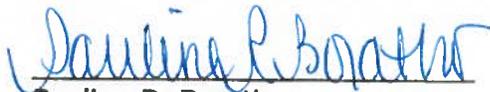
- Delbert Egoak**-no comment
- Byron Maczynski**- no comment.
- Robert Champagne**- no comments.
- Jennifer Dobson**- I heard some real good feedback for fuel savings.
- Scott Guinn**- no comment.

**XI. ADJOURNMENT:**

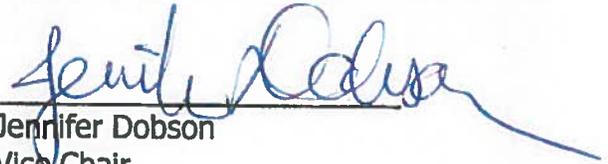
<b>MOVED BY:</b>	Scott Guinn	Motion to adjourn.
<b>SECONDED BY:</b>	Byron Maczynski	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote	

With no further business, meeting adjourned at 7:26 pm

APPROVED THIS 15<sup>th</sup> DAY OF June, 2016.



Pauline R. Boratko  
Recorder of Minutes



Jennifer Dobson  
Vice Chair