



City of Bethel, Alaska

Public Works Committee Agenda

Wednesday, August 19, 2015

Regular Meeting

6:30PM

City Hall

Council Chambers

MEMBERS

Byron Maczynski
Council Rep.
Term Expires
10/2016

Frank Neitz
Chair
Term Expires
12/2016

Scott Guinn
Vice-Chair
Term Expires
12/2017

Robert Champagne
Committee Member
Term Expires
12/2017

Jennifer Dobson
Committee Member
Term Expires
12/2017

Donna Lindsey
Committee Member
Term Expires
12/2015

Delbert Egoak
Committee Member
Term Expires
12/2015

Alisha Welch
Alternate Member
Term Expires
12/2018

Joseph Klejka
Alternate Member
Term Expires
12/2017

Muzaffar Lakhani
Ex-Officio Member

Secretary/Recorder
Pauline Boratko

- I. CALL TO ORDER
- II. ROLL CALL
- III. PEOPLE TO BE HEARD – (5 Minute Limit)
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - A. Minutes from the previous regular meeting – July 15, 2015 (there was a meeting).
- VI. DIRECTOR'S REPORT
- VII. SPECIAL ORDER OF BUSINESS
- VIII. UNFINISHED BUSINESS
 - A. Water & Sewer Master Plan/Institutional Corridor Location of 4th Well for CSWTP – Frank Neitz
 - B. Sewer Lagoon, – RFP for PER & ER for Truck Dump Site and other options. -Frank Neitz
 - C. Wind Turbine and Swimming Pool water consumption cost Analysis – Frank Neitz
- IX. NEW BUSINESS
- X. MEMBER COMMENTS
- XI. ADJOURNMENT