



# City of Bethel, Alaska

## Public Works Committee Agenda

Wednesday, January 20, 2016 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

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 – December 16, 2015 (there was a meeting).
- VI. SPECIAL ORDER OF BUSINESS
- VII. UNFINISHED BUSINESS
  - A. Water & Sewer Master Plan/Institutional Corridor Piped Water Supply Project, alternate routing of the pipe alignment if Hospital does not allow the pipe to pass through their property. – The negative impact on revenue if Hospital does not tie into the city water supply system. Hospital is curious about the quality of the city supplied water. Frank Neitz
  - B. Sewer Lagoon, – RFP (Request for Proposal) for PER (Preliminary Engineering Report) & ER (Environmental Report) for Truck Dump Site and other options. -Frank Neitz.
  - D. Need of safety lighting in different Neighborhoods- Scott Guinn.
  - E. Installing the slip lining inside the old metallic water pipes in the Bethel Heights subdivision- Byron Maczynski.
- VIII. NEW BUSINESS
  - Discuss recommending to the city council purchase of new water and sewer trucks for the Public Works Department. There was a water truck roll over on December 23<sup>rd</sup>, 2015.
- IX. Director's Report
- X. MEMBER COMMENTS
- XI. ADJOURNMENT