



# City of Bethel, Alaska

## Public Works Committee Agenda

Wednesday, November 18, 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

Joseph Klejka  
Alternate Member  
Term Expires  
12/2017

Muzaffar Lakhani  
Ex-Officio Member

Secretary/Recorder  
Pauline Boratko

- 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 – October 21, 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.
  - F. Landfill hours for Saturdays- Byron Maczynski
- VIII. NEW BUSINESS
  - Resignation of Alternate Committee Member Alisha Welch.
  - Cost from DOWL for different options of the Boardwalk-Jennifer Dobson
- IX. Director’s Report
- X. MEMBER COMMENTS
- XI. ADJOURNMENT

I. CALL TO ORDER