



City of Bethel, Alaska

Public Works Committee Agenda

Wednesday, December 16, 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

- 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 – November 18, 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
 - Cost estimate to remove the existing board walk between the Hospital and the College.
 - Cost from DOWL for different options of the Boardwalk-Jennifer Dobson
- IX. Director's Report
- X. MEMBER COMMENTS
- XI. ADJOURNMENT