



City of Bethel, Alaska

Public Works Committee Agenda

Wednesday, February 17, 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 – January 20, 2016 (there was a meeting).
- VI. SPECIAL ORDER OF BUSINESS
- VII. UNFINISHED BUSINESS
 - A. Institutional Corridor Piped Water Supply : Project, alternate routing of the pipe alignment – 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, – PER (Preliminary Engineering Report) & ER (Environmental Report) for Truck Dump Site and other options. - Frank Neitz.
 - C. Installing the slip lining inside the old metallic water pipes in the Bethel Heights subdivision and possible avenues to find funding for this- Byron Maczynski.
 - D Hiring of Employees social media---Scott Guinn.
 - E Discuss ways to make job positions more attractive and retention of employees. --Byron Maczynski.
- VIII. NEW BUSINESS :
 - A Funding Strategies for Sewer Lagoon---Byron Maczynski
 - B Ridgecrest Drive Project: Options and Costs associated with the options. ----- Byron Maczynski
- IX. Director’s Report
- X. MEMBER COMMENTS
- XI. ADJOURNMENT