



City of Bethel, Alaska

Public Works Committee Agenda

Wednesday, March 16, 2016 Regular Meeting 6:30PM City Hall Council Chambers

MEMBERS

Byron Maczynski
Council Rep.
Term Expires
10/2016

Vacant

Scott Guinn
Vice-Chair
Term Expires
12/2017

Robert Champagne
Committee Member
Term Expires
12/2017

Jennifer Dobson
Committee Member
Term Expires
12/2017

Vacant

Delbert Egoak
Committee 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 – February 17, 2016 (there was a meeting).
- VI. SPECIAL ORDER OF BUSINESS:
 - A. Election of Chair and Vice Chair
- VII. UNFINISHED BUSINESS:
 - A. Institutional Corridor Piped Water Supply Project:
 - B. Sewer Lagoon, – PER (Preliminary Engineering Report) & ER (Environmental Report) for Truck Dump Site and other options.
 - 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 and Retention of the Employees:----Scott Guinn.
 - E. Funding Strategies for Sewer Lagoon:----Byron Maczynski.
- VIII. NEW BUSINESS:
 - A. Approving the Resignation of Franks Neitz.
- IX. DIRECTORS REPORT:
- X. MEMBER COMMENTS:
- XI. ADJOURNMENT: