



City of Bethel, Alaska

Public Works Committee Agenda

Wednesday, June 15, 2016 Regular Meeting 6:30PM City Hall Council Chambers

MEMBERS

Joseph Klejka
Committee Chair
 Term Expires
 12/2017

Jennifer Dobson
Committee V. Chair
 Term Expires
 12/2017

Byron Maczynski
Council Rep.
 Term Expires
 10/2016

Scott Guinn
Committee Member
 Term Expires
 12/2017

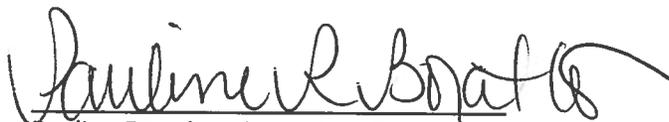
Robert Champagne
Committee Member
 Term Expires
 12/2017

Delbert Egoak
Committee Member
 Term Expires
 12/2018

Muzaffar Lakhani
Ex-Officio Member

Pauline Boratko
Committee Recorder

- 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 – May 18, 2016
- VI. SPECIAL ORDER OF BUSINESS:**
- 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.** Hiring and Retention of the Employees: ----Scott Guinn.
 - D.** Funding Strategies for Sewer Lagoon: ----Byron Maczynski.
 - E.** Board Walk behind the Moravian Church
 - F.** Board Walk in the Pinky’s Park
 - G.** Preventative maintenance logs and schedule for city trucks----
Byron Maczynski
- VII. NEW BUSINESS:**
 - A.** update/discussion on the trail behind the college towards the hospital:---- Joseph Klejka
 - B.** Closure of the dump for salvage:---- Scott Guinn
- IX. DIRECTORS REPORT:**
- X. MEMBER COMMENTS:**
- XI. ADJOURNMENT:**



Pauline Boratko, *Committee Recorder*

City of Bethel, Alaska

Public Works Committee Minutes

May 18, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on May 18, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:31 pm by Jennifer Dobson

II. ROLL CALL:

Comprising a quorum of the committee, the following were present: Byron Maczynski, Robert Champagne, Delbert Egoak, Jennifer Dobson, and Scott Guinn

Excused absence(s): Joseph Klejka

Also Present:

Committee Recorder, Pauline Boratko
Public Works Acting Director, Bill Arnold

III. PEOPLE TO BE HEARD: none

IV. APPROVAL OF AGENDA:

MOVED BY:	Scott Guinn	Motion to approve the agenda.
SECONDED BY:	Delbert Egoak	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Delbert Egoak	Motion to approve minutes of March 16, 2016 regular meeting.
SECONDED BY:	Robert Champagne	
VOTE ON MOTION	Motion carried by unanimous vote.	

MOVED BY:	Delbert Egoak	Motion to approve minutes of April 20, 2016 regular meeting.
SECONDED BY:	Scott Guinn	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A. Institutional Corridor Piped Water Supply Project: Department of Transportation is the only one holding off on easements.

- B. Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: PER & ER are in draft form and has been sent to the department heads for review.
- C. Hiring and Retention of the Employees: Scott Guinn informed the committee that the city website is linked to the Alaska Job site.
- D. Funding Strategies for Sewer Lagoon: Committee recommends that John Sargent attend one of the meetings to explain the 10 year plan.

VIII. NEW BUSINESS:

- A. Board walk behind the Moravian Church: Moravian Church wants the board walk removed, but the Parks, Recreation, Aquatic, Health and Safety Center committee have an action memorandum in progress, that will be provided to the committee for the next meeting.
- B. Board walk in the Pinky's Park: Bridge is in bad shape and is going to be torn down, and is currently blocked off.
- C. Preventative maintenance logs and schedule for City trucks: Bryon Maczynski provided the committee with information of doing a maintenance check to prevent trucks from breaking down before they do. A suggestion was made to refund a foreman position.

IX. DIRECTOR'S REPORT: Acting Public Works Director, Bill Arnold reports that that the lift stations are having pump problems and are in being fixed so they get them up and running again. A grant is in process for \$900,000 so that they can upgrade the 30-40 year old pumps.

X. MEMBER COMMENTS:

- Delbert Egoak**-no comment
- Byron Maczynski**- no comment.
- Robert Champagne**- no comments.
- Jennifer Dobson**- I heard some real good feedback for fuel savings.
- Scott Guinn**- no comment.

XI. ADJOURNMENT:

MOVED BY:	Scott Guinn	Motion to adjourn.
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote	

With no further business, meeting adjourned at 7:26 pm

APPROVED THIS _____ DAY OF _____, 2016.

Pauline R. Boratko
Recorder of Minutes

Jennifer Dobson
Vice Chair

DRAFT

City of Bethel Action Memorandum

Action memorandum No.			
Date action introduced:		Introduced by:	
Date action taken:		Approved	Denied
Confirmed by:			

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Attachment(s):

Amount of fiscal impact:		Account information:
<input checked="" type="checkbox"/>	No fiscal impact	
	Funds are budgeted.	
	Funds are not budgeted. Budget modification is required.	
	Grant funding.	

On April 11, 2016, the Alaska Moravian Church provided a letter to the Public Works Director requesting removal of the boardwalk located near the Moravian Church property.

When this issue was considered by the Planning Committee, they determined that the destruction of the boardwalk was not in the best interest of the community, it is used as a traditional route.

When the Parks, Recreation, Aquatic, Health and Safety Committee considered this issue, they determined it is in the best interest of the community to keep the boardwalks within the trail system instead of deconstructing the boardwalks so that pedestrians are not further limited in their walking paths.



THE ALASKA MORAVIAN CHURCH

Website: www.alaskaprovincemoravianchurch.org

Founded 1885 • Provincial Board Incorporated 1968

P.O. BOX 545 • BETHEL, ALASKA 99559

(907) 543-2478 • FAX (907) 543-3942 • (907) 545-4071 Cell

The Rev. Isaac B. Amik, President - Alaska Provincial Board

Email: isaacamik@alaskamoravianchurch.org

April 11, 2016

Mr. Zef Lakhani
Public Works Director
City of Bethel
P. O. Box 1388
Bethel, AK 99559-1388

RE: Boardwalk removal

Dear Mr. Lakhani,

Greetings to you from the Alaska Moravian Church of Alaska Province in the Name of Jesus Christ our Chief Elder!

First, I apologize for the delayed letter that was to be drafted following the March 17-18, 2016 Alaska Provincial Board meeting, but I experienced a real bad cold following our meeting and was off from work for one week, and was then on my way to attend the Board of World Mission meeting in Raleigh, NC even I was not totally recovered which I learned as a lesson not to travel again when in sickness.

Finally back to work in a lot better health situation to commence work after I returned from the trip which I am now doing the follow up on the tasks to do. As, the Alaska Provincial Board (APB) have unanimously agreed and accepted to take alternative three, that the City of Bethel remove the existing boardwalk entirely (based on observations of Public Works Director), also for the liability issue for both the City of Bethel and the Alaska Moravian Church, and of course as the health hazard to the public due to the situation and condition of the boardwalk.

It is also for the purpose of possible extended Alaska Moravian Church land damage by the ATV, motor bikes, and snow machines which is outside of the right of way (ROW). It is our hope and anticipation that the use of such ATV, motor bikes, and snow machines will be limited by the removal of the boardwalk.

Thank you for your time and May God continue to guide us as He Wills!

In His Service,


The Rev. Isaac B. Amik, President
Alaska Provincial Board

Cc: APB file