



City of Bethel, Alaska Public Works Committee Agenda

Wednesday, May 18, 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 – March 16, 2016 (there was a meeting).
- B.** Minutes from the previous regular meeting- April 20, 2016 (no meeting).

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.

VIII. NEW BUSINESS:

- A.** Board Walk behind the Moravian Church
- B.** Board Walk in the Pinky Park
- C.** Preventative maintenance logs and schedule for city trucks----
Byron Maczynski

IX. DIRECTORS REPORT:

X. MEMBER COMMENTS:

XI. ADJOURNMENT:


Pauline Boratko, *Committee Recorder*

City of Bethel, Alaska

Public Works Committee Minutes

April 20, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on April 20, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:30 pm by Joseph Klejka.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present: Joseph Klejka, Scott Guinn, and Delbert Egoak.

Excused absence(s): Robert Champagne, Bryon Maczynski, and Jennifer Dobson.

Also Present:

Public Works Director, Muzaffar Lakhani
Committee Recorder, Pauline Boratko

April 20, 2016 meeting adjourned due to lack of quorum.

APPROVED THIS _____ DAY OF _____, 2016.

Pauline R. Boratko
Recorder of Minutes

Joseph Klejka
Chair

City of Bethel, Alaska

Public Works Committee Minutes

March 16, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on March 16, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:38 pm by Joseph Klejka

II. ROLL CALL:

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

Excused absence(s): Scott Guinn

Also Present:

Public Works Director, Muzaffar Lakhani
Committee Recorder, Pauline Boratko
City Planner, Ted Meyer

III. PEOPLE TO BE HEARD: none

IV. APPROVAL OF AGENDA:

MOVED BY:	Jennifer Dobson	Motion to approve the agenda with the exception of taking out topic VII C in unfinished business.
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Robert Champagne	Motion to approve minutes of February 17, 2016 regular meeting.
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

A. Election of Chair and Vice Chair:

MOVED BY:	Jennifer Dobson	Motion to elect Joseph Klejka as Chair of the Committee.
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote	

MOVED BY:	Joseph Klejka	Motion to elect Jennifer Dobson as Vice-Chair of the Committee.
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote	

VII. UNFINISHED BUSINESS:

- A. Institutional Corridor Piped Water Supply Project: The project update was discussed by the Public Works Director.
- B. Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: PER & ER drafts were shared with the members of the committee for their comments and input.
- C. Hiring and Retention of the Employees: City is working to get wage and Hour study done for the City employees.
- D. Funding Strategies: Byron Maczynski is working on a resolution for support from the local Native corporations.

VIII. NEW BUSINESS:

- A. Approving the Resignation of Frank Neitz: The resignation was discussed and announced.

IX. DIRECTOR'S REPORT:

Public Works Director, Muzaffar Lakhani shared with the committee the information of the I.C. water supply project. The Engineer's cost estimate at 90% complete design is @ \$5.9 million and the amount already expended to date from the total grant of \$7.00 million is @ \$1.48 million. If the bids came at the estimated cost, that will create a shortage of about Six Hundred thousand dollars (\$600,000.00) at this point. Different options were discussed including, city to front the shortage OR to curtail the scope of the work like services to the customers to complete the project within the available dollars.

BNC has granted three easements, which have been accepted by the city council, signed by Mayor and recorded in the recorder's office. YKHC is expected to approve grant of additional three easements for this project.

Two new sewer trucks and 1 new water truck have been ordered.

X. MEMBER COMMENTS:

- Delbert Egoak**- Sad to see that we lost two members of the committee.
- Byron Maczynski**- no comments.
- Robert Champagne**- no comments.
- Jennifer Dobson**-Sad to see Frank go, Thank you Scott for your time.
- Joseph Klejka**- Really good group, Thank you.

XI. ADJOURNMENT:

MOVED BY:	Delbert Egoak	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

Joseph Klejka
Chair

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