
City of Bethel, Alaska

Public Works Committee Minutes

January 15, 2014

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on January 15, 2014 at 6:30p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Frank Neitz.

ROLL CALL

Present: Joseph Klejka, Frank Neitz, Scott Guinn, Delbert Egoak

Excused absence(s): Jennifer Dobson, Bill Schreiner

Unexcused absence(s): Donna Lindsey

Also in attendance were the following:

Chuck Willert, Public Works Director

Cheryl Roberts, Public Works Admin, Recorder of Minutes

PEOPLE TO BE HEARD

Mike Nevenzel was unavailable at this meeting so Frank Neitz gave the updates on the Pool Project.

APPROVAL OF AGENDA

MOVED BY:	J. Klejka	Motioned carried to approve the agenda.
SECONDED BY:	D. Egoak	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF MINUTES ON NOVEMBER 20, 2013.

MOVED BY:	J. Klejka	To approve the minutes of the regular meeting of November 20, 2013.
SECONDED BY:	S. Guinn	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF MINUTES ON DECEMBER 20, 2013.

MOVED BY:	J. Klejka	To approve the minutes of the regular meeting of December 20, 2013.
SECONDED BY:	S. Guinn	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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SPECIAL ORDER OF BUSINESS

None

UNFINISHED BUSINESS

Item A - Water & Sewer Master Plan

RUBA Assessment for the City of Bethel

MOVED BY:	J. Klejka	To recommend a RUBA Assessment for the City.
SECONDED BY:	D. Egoak	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Item B - Institutional Corridor - Feasibility Study

1. Four (4) responses to the Feasibility Study, they were;
 - a. CH2MHill; DOWL, HKM; Larsen Consulting Group, & Michael L. Foster & Associates, Inc.

Item C - Lagoon Issues

NEW BUSINESS

Item A - New Poles & LED Lights were installed on 7th Ave

Item B - Establishing a plan of action to establish a traffic plan for the new Swansons Store

Item C - Citizens parking their cars on the streets - State Law, 13AAC 02.365.

Item D - Drilling of 2nd Well at City Sub Water Plant to support the Institutional Corridor at the end of this month.

DIRECTOR’S REPORT

Public Works Director Report – See Public Works Monthly Manager’s Report

MEMBER COMMENTS

Joe Klejka - I’m always Happy, I’m real excited, and this is a great place to talk about things. The end of my term is September 2014.

Scott - I’ve got nothing this month finally.

Delbert - No comment.

Frank - Anything else for next month just month let me know; I’ll get these emails out, he is referring to the Traffic Study.

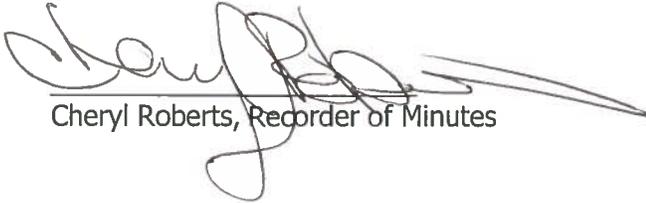
ADJOURNMENT

MOVED BY:	J. Klejka	Motion to adjourn the meeting.
SECONDED BY:	S. Guinn	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:23 p.m.

APPROVED THIS 19th DAY OF FEBRUARY, 2014.


Cheryl Roberts, Recorder of Minutes


Frank Neitz, Chair