City of Bethel, Alaska
Public Works Committee Minutes

February 19, 2014 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on February 19, 2014 in the City Shop Conference Room, Bethel, Alaska. Committee Member Chair, Frank Neitz, called the meeting to order at 6:35 p.m.

II. ROLL CALL

Present:
Excused absence(s): None
Unexcused absence(s): Joseph Klejka

Also in attendance were the following:
Bill Arnold, Interim Public Works Director
Cheryl Roberts, Recorder of Minutes

III. PEOPLE TO BE HEARD

Mike with ProDev - We filled the pool & did a 6 day text, had a few drips, which was better than the last go around. We have now drained the pool, put a subfloor, & the decking in so we can work the rafters, painted, put up sound panels, lights. We are wicking in the wading pool now, which will also be a dance floor. Block work is 99% done, they will be back at the end of the week to finish the locker rooms & the south & west walls. The mechanical boys will be done in the mezzanine; the electrical boys will be doing their tie-ins in the electrical room, All the master panels, switches & stuff. I've got a meeting with BUC/AVEC tomorrow to talk about the wind turbine interconnect & what the environment will be. We are 38 feet in the ground, but we are 2 feet thawed out; we pulled up all the skirting to allow more air through there. We're about 75% done lifting the building up & replacing the pressure blocks; this should be done by the end of next week. Every Thursday, until the pool is filled, we will have a tour & Bev Hoffman will be doing that. The Turbine is a little behind schedule with the engineering, but hopefully we will have a turbine here in the real near future. Schedule looks good, budget looks good, no one's been injured.

IV. APPROVAL OF AGENDA

Motion to approve the agenda of the regular meeting of January 15, 2014

MOVED BY:	Scott Guinn	Motion carried to approve the agenda, but to move New Business Item B to Unfinished Business so that Bill Arnold can leave early.
SECONDED BY:	Delbert Egoak	

VOTE ON MOTION	Motion carried by unanimous voice vote.

V. APPROVAL OF MINUTES

Motion to approve the minutes of the regular meeting of January 15, 2014

MOVED BY:	Delbert Egoak	To approve the minutes of the regular meeting of January 15, 2014.
SECONDED BY:	Scott Guinn	

VOTE ON MOTION	Motion carried by unanimous voice vote.

VI. SPECIAL ORDER OF BUSINESS

A. Annual Election of Chair for the Public Works Committee

MOVED BY:	Scott Guinn	To nominate Frank Neitz as the Chair for the Public Works Committee.
SECONDED BY:	Jennifer Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.

B. Annual Election of Vice-Chair for the Public Works Committee

MOVED BY:	Jennifer Dobson	Annual nominate Scott Guinn as the Vice-Chair for the Public Works Committee.
SECONDED BY:	Donna Lindsey	

VOTE ON MOTION	Motion carried by unanimous voice vote.

VII. UNFINISHED BUSINESS

Item A - Water & Sewer Master Plan

Item B - Institutional Corridor - Feasibility Study & Funding - To decide what to do use the $7 million on & how far it should go

Item C - Funding source for Sewer Lagoon & the Dredge

Item D - Establishing a plan of action for a traffic plan for the new Swansons Store

VIII. NEW BUSINESS

Item A - Using Waste Heat for the Pool Project & other City Buildings that are close to the Power Plant

Item B - Donut Hole options for a shorter route to Tundra Ridge

IX. DIRECTOR'S REPORT

Our Hauled Water & Sewer Dept. needs CDL Drivers; we've been borrowing city workers from other departments to help out.

X. MEMBER COMMENTS

Delbert - My only comment is, I don't know if this would go under New Business, but somebody mentioned that, the little area that has pavement by AVCP, Jo-Lomack, First National Bank, First Avenue, going past Harrys'; I don't know what the deal with that is, but, I guess the city was driving the excavator across it. They had questions of why they would do that, just in case they would mess up that pavement. I didn't get it in, in time for this but - Then Scott commented, "Is that state or what?" - Somebody's wondering if, I think Harry has done that, the city's' done that, drove across that. I looked at it & there were some marks in the pavement. And so they just questioned, not when the city did it, but there were previous marks before that. - Scott, "Who's gonna fix it, if it breaks?" - Yea, just tearing up that road they question, why would, like I guess the, you're

supposed to put that onto a trailer, bring your trailer down & then unload it. And so they just questioned that.
Donna - I don't have any comments.

Jennifer - Nothing from me, Congratulations Scott & thank you Frank for keeping your new roll here.

Scott - Yea, thanks Jenny. Go check out the Dump if you haven't, since they put Gary back in the Bull Dozer, and on the same day, now tag-teaming days are over. Dave's not over stressing or anything, things are looking better & they are kicking butt out there. It's actually looking real good, I hope we can get somebody to come in & look harder into, uh, I don't burry cars & we need to extend the life of it as much as we can.

Frank - I have no comments other than thank you so much for coming & we do, looks like we are short a member & I'll get to the bottom of Bill. It makes things easier if we have another member.

XI. ADJOURNMENT

MOTION TO ADJOURN THE MEETING

MOVED BY:	Scott Guinn	Motion to adjourn the meeting.
SECONDED BY:	Donna Lindsey	

VOTE ON MOTION	Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 7:41 p.m.

APPROVED THIS 19th DAY OF MARCH, 2014

Frank Neitz, Chair

Cheryl Roberts
Recorder of Minutes