
City of Bethel, Alaska

Public Works Committee Minutes

April 16, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on April 16, 2014 at 6:30 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Chair Frank Neitz.

II. ROLL CALL

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

Excused absence(s): Donna Lindsey, Jennifer Dobson

Unexcused absence(s):

Also in attendance were the following:

Bill Arnold, Interim Public Works Director

Cheryl Roberts, Recorder of Minutes

III. PEOPLE TO BE HEARD

Mike Nevenzel w/ProDev -

Mike updated the committee on the progress of the YK Regional Aquatic Health & Training Center.

IV. APPROVAL OF AGENDA

MOVED BY:	Joseph Klejka	Motioned carried to approve the agenda.
SECONDED BY:	Scott Guinn	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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V. APPROVAL OF MINUTES

MOVED BY:	Joseph Klejka	To approve the minutes of the regular meeting of March 19, 2014.
SECONDED BY:	Delbert Egoak	

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

VII. UNFINISHED BUSINESS

Item A - Water & Sewer Master Plan

Item B - Institutional Corridor - Feasibility Study & Funding

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

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

Item F - Repair of Dumpsters & Lids

Item G - Review Committee will choose The Pool Management Company on March 17, 2014

Item H - Transfer of City Wind Turbine Grant to AVEC

Item I - Water/Sewer Rate Hike - When will this possibly be implemented

Item J - RUBA Assessment - When will this possibly be implemented

Item K - Possible training program for water/sewer drivers

Item L - RFP on piping for the New Well will be going out on April 28, 2014

VIII. NEW BUSINESS

Item A - AVEC - The Interconnect Agreement for the Pool Wind Mill

Item B - Unstable Sewer Lagoon Platform

Item C - Possible Insurance for Sewer Lagoon Dump Platform

Item D - Main Street Road Repairs near Joe Lomack

IX. DIRECTOR'S REPORT

- See Public Works Monthly Manager's Report

X. MEMBER COMMENTS

Joe Klejka - Good meeting, I said all my comments; thank you Frank, I love our agenda, I think this is the best committee out there.

Scott Guinn - Uh, no, Jenni will listen to the minutes. Congratulations on your baby Jenni, if I don't see ya, & we'll see ya next.

Bill Arnold - No comment

Delbert Egoak - No comments

Frank Neitz - No comments.

XI. ADJOURNMENT

MOVED BY:	Joseph Klejka	Motion to adjourn the meeting.
SECONDED BY:	Delbert Egoak	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:48 p.m.

APPROVED THIS 21ST DAY OF MAY, 2014


 Frank Neitz, Chair


 Cheryl Roberts
 Recorder of Minutes