



# City of Bethel, Alaska

## Public Works Committee Agenda

Wednesday August 17, 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

*Pauline Boratko*

- 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 – July 20, 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/Funding strategies for sewer lagoon
  - C. Preventative maintenance logs and schedule for city trucks---- Byron Maczynski
  - D. update/discussion on the trail behind the college towards the hospital:---- Joseph Klejka
  - E. Closure of the dump for salvage:---- Scott Guinn
  - F. Leveling of the Bethel Heights Water Treatment Plant Building:---- Scott Guinn
  - G. Recommendation for Ordinance Modification Allowing Composting Toilets:---- John Sargent
- VIII. NEW BUSINESS:**
  - A. 2015 Water Quality Reports & customer concerns:----Jennifer Dobson
- IX. DIRECTORS REPORT:**
- X. MEMBER COMMENTS:**
- XI. ADJOURNMENT:**