

City of Bethel, Alaska

Public Works Committee Minutes

February 18, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Works Committee was held on February 18, 2015 at 6:30 p.m. in the Council Chambers of the City Hall, Bethel, Alaska. Called to order by Committee Chair Frank Neitz at 6:30 pm.

II. ROLL CALL

Present: Byron Maczynski, Frank Neitz, Scott Guinn, Robert Champagne, Jennifer Dobson, Delbert Egoak, Joseph Klejka (Arrived at 6:44 pm)

Excused absence(s): Wade Ferdig

Unexcused absence(s): Donna Lindsey

Also in attendance were the following:

Muzaffar Lakhani, Public Works Director

Ann Capela, City Manager (Introduction with the Committee members)

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF MOTION

1) MOVED BY: SECONDED BY:	Scott Guinn Byron Maczynski	Motioned carried Unanimously to approve the agenda.
2) MOVED BY: SECONDED BY:	Joseph Klejka Jennifer Dobson	Motion carried Unanimously to write a memo to Council to send a letter to Governor's Office about the Donut Hole Road Issue.

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V. APPROVAL OF MINUTES

MOVED BY:		The minutes of the Dec.17, 2014 and Feb 18, 2015 meetings will be placed on the March 18, 2015 meeting. There was no meeting on Jan 21, 2015.
SECONDED BY:		

VOTE ON MOTION

VI. SPECIAL ORDER OF BUSINESS

VII. UNFINISHED BUSINESS

Item A - Water & Sewer Master Plan

Item B - Institutional Corridor Location of 4th Well for City Sub WTP

Item C - Sewer Lagoon

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

Item E - Ridgecrest Dr. Rehabilitation Project for 5 Million at the school

Item F - Decrease Landfill Intake

Item G - Some kind of Traffic Light System at/near the Schools on Ridgecrest

VIII. NEW BUSINESS

Item A - Landfill Rates

Item B- Proposed Blue Sky Estates (Lyman Hoffman) Subdivision

IX. DIRECTOR'S REPORT:

Field work like survey and geo tech has been completed for the I.C. Piped water supply project.

Copy of the 2015 update to the water/sewer 2005 study was provided to the committee.

Copy of the Ridgecrest Drive Rehabilitation Project Summary was provided to the committee.

Copy of Wastewater Treatment Upgrade Plan Re-Evaluation Final Report was provided to the committee.

Public Works Monthly Manager's Report attached.

X. MEMBER COMMENTS

Robert Champagne - I don't have anything.

Scott Guinn – New City Manager and new Public Works Director shall attempt to resume the negotiations with the Owners of the land regarding the Donut hole road to finalize the deal. Joseph Klejka introduced a motion, that the city Council shall write a letter to Governor's office to help resolve this issue.

I will be here next meeting.

Jennifer Dobson – Take off item "Landfill Management" from the agenda.

Happy about the news of additional Lagoon funding may be available, we should move forward with the Lagoon Project.

The Minutes of the December 2014 meeting shall be approved in next regular meeting.

Delbert Egoak – Will check with the Finance Director about the Budget.

Clarence Daniel at AVCP is a good source for the information about the Winter Trail Marking.

Joseph Klejka – Excited about money coming-first thing we should do is, get the dredging of the Lagoon done.

Public Works shall request to DOT to consider adding a traffic light at the School crossing, to the Ridgecrest Rehabilitation Project.

Which fuel tank was damaged (As reported in the monthly report). Zef: The one at the court house.

Joseph: Are we doing ok budget wise in Public Transit?. Zef: Not really.

Joseph: Are we getting the new Bus?. Zef: Yes.

I am excited about the money coming for the Lagoon Project. First thing we should be doing is the dredging.

Byron Maczynski – Love the discussion we had tonight about the additional Lagoon funding and other issues, Hope we get it finalized. I will work hard as I can to support this issue.

Frank Neitz – Possibility of buying new dumpsters shall be explored. Thanks all for coming.

Approval of proposed Blue Sky subdivision is supported.

XI. ADJOURNMENT

MOVED BY:	Delbert Egoak	Motion to adjourn the meeting.
SECONDED BY:	Jennifer Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:08 p.m.

APPROVED THIS 15 DAY OF APRIL, 2015.



Muzaffar Lakhani
Recorder of Minutes


Frank Neitz, Chair

