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# City of Bethel, Alaska

## Public Works Committee Minutes

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April 18, 2012

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on April 18, 2012 at 6:43 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Chair Frank Neitz.

### ROLL CALL

Present: Frank Neitz, Jennifer Dobson, Joseph Klejka, Scott Guinn.

Excused absence(s): Jeff Sanders

Unexcused absence(s): Bill Schreiner

Also in attendance were the following:

Bill Arnold, in place for Chuck Willert

Cheryl Roberts, Public Works Admin, Recorder of Minutes

### PEOPLE TO BE HEARD

Leif Albertson - Chair of the Alternative Energy Committee for the City of Bethel.

Eddie Collins has retracted his Proposal for the Recycle Center.

### RFP FOR RECYCLE CENTER

<b>MOVED BY:</b>	J. Klejka	To make a Recommendation to Council that the RFP for Recycle Center be rewritten.
<b>SECONDED BY:</b>	J. Dobson	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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Bill Arnold, City of Bethel - Public Utilities Foreman - Update on Neptune - Metering System. All the meters are up & running & the numbers are looking good. But the software & equipment is outdated & we are unable to get support from Neptune. Try to get a Rate Study by the end of the year.

### METERING ASHA HOUSING

<b>MOVED BY:</b>	J. Klejka	To make a Recommendation to Council that we identify funding and develop a plan to meter AHSA Housing.
<b>SECONDED BY:</b>	J. Dobson	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF MINUTES

<b>MOVED BY:</b>	J. Klejka	To approve the minutes of the regular meeting of February 15, 2012 and March 21, 2012.
<b>SECONDED BY:</b>	J. Dobson	

**VOTE ON MOTION**

Motion carried by unanimous voice vote.

**APPROVAL OF AGENDA****MOVED BY:**

J. Klejka

Move VII-E to PEOPLE TO BE HEARD, Leif Albertson, from the Energy Committee; And move Bill Arnold to second item under PEOPLE TO BE HEARD.

**SECONDED BY:**

J. Dobson

**VOTE ON MOTION**

Motion carried as amended.

**UNFINISHED BUSINESS****Item A - Update - Closeout of 2 Outstanding Grants**

Construction Grant - The Engineers are pushing to close out by the end of April.

Planning Grant - Not getting closed out anytime soon.

A discussion ensued on the closing of the grants.

**Item B - Update - Sewer Lagoon**

The City of Bethel is keeping an eye out on the "Discharge" &amp; a discussion ensued.

**Item C - Update - 5 Year Plan**

The RFP is out &amp; it closes April 30, 2012 &amp; a discussion ensued.

**Item D - Update - Armory**

A discussion ensued on the different options of what to do.

**Item E - Update - Recycling Center - Information Only - Jennifer Dobson**

The Alternative Energy Committee &amp; the Public Works Committee with a recommendation of rewriting the RFP with input from both committees.

**MOVED BY:**

J. Klejka

Recommendation to Re-write RFP for Recycle Center.

**SECONDED BY:**

J. Dobson

**VOTE ON MOTION**

Motion carried by unanimous voice vote.

**NEW BUSINESS****Item A - Update - Institutional Corridor - Mayor Klejka**

Get easements - Planning Department.

**Item B - Log Cabin - Work/Repairs Being Done - Mayor Klejka**

There was a discussion on the repairs that were done.

**Item C - Road Maintenance & Snow Removal Policy for Winter Conditions - J. Sanders**

No discussion at this time, but will keep on the agenda for next month's meeting.

**MEMBER COMMENTS**

Frank - Thanks Scott Guinn for becoming one of members &amp; we are still looking for one more person.

Jennifer - Glad that we had a quorum, welcomed Scott as a member &amp; apologizes for taking up so much time with talking about the Recycling Center.

Scott - Says he's glad to be here & learned a lot at his first meeting & wants to address more hands on with the council. And commented that every item on the agenda is important & looking forward to it.

Joseph - Sorry for being late to the meeting. He was happy with the meeting & brought up an issue re an Ordinance on plastic bags & Styrofoam containers & not getting enforced. Had a discussion about the new building for the Police Department.

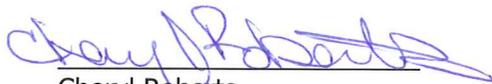
#### ADJOURNMENT

<b>MOVED BY:</b>	J. Klejka	To adjourn the meeting.
<b>SECONDED BY:</b>	S. Guinn	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:07 p.m.

APPROVED THIS 16 DAY OF May, 2012.

  
Cheryl Roberts  
Recorder of Minutes

  
Frank Neitz, Chair  
5-16-12