
City of Bethel, Alaska

Public Works Committee Minutes

April 15, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular Public Works Committee Meeting was held on April 15, 2015 at 6:30 pm in the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order by the committee chair Frank Neitz at 6:32 pm.

II. ROLL CALL

Present: Frank Neitz, Scott Guinn, Donna Lindsey, Delbert Egoak, Wade Ferdig.
Excused: Byron Maczynski, Robert Champagne, Jenifer Dobson, Joseph Klejka.
Unexcused: None.

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF AGENDA

MOVED BY:	Delbert Egoak	Motion to approve the agenda.
SECONDED BY:	Donna Lindsey	

VOTE ON MOTION	Motion carried by unanimous vote

V. APPROVAL OF MINUTES

MOVED BY:	Scott Guinn	Motion to approve minutes of Dec. 17, 2014 regular meeting. Motion to approve minutes of Feb 18, 2015 regular meeting
SECONDED BY:	Delbert Egoak	

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

Annual training for the committee members was provided by the city clerk.

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 3.8 Million at the school

Item F - Landfill Rates

Item G - Proposed Blue Sky Estates (Hoffman Subdivision).

VIII. NEW BUSINESS

IX. DIRECTOR'S REPORT:

Public Works Monthly Report attached.

Purchase of the Arctic pipe contract, (for the Institutional Corridor piped water supply project) was awarded by the city council on May 14th, 2015 to O'Brien Construction Company, in the amount of \$920,501.40. The delivery of the pipe is expected to be received in Bethel in July and construction will start this year.

Dowl Engineering (City's Consultants for this project) has completed the field survey work, and has completed 30% design of the project. The 30% set is available for review.

City has submitted the comments/concerns to DOT regarding the Ridgecrest Drive Project. The set of plans for this project was shared with the committee members.

The department is looking into the purchase of two new water trucks.

Two Mechanics and Two Truck drivers resigned this month.

Director informed the committee that he will be on vacation from May 15th, 2015 thru June 6th, 2015.

X. MEMBER COMMENTS

Scott Guinn – No Comments

Delbert Egoak – No Comments

Donna Lindsey – No Comments

Wade Ferdig – City should look into the sewer lift station option instead of spending money on the repair of the Truck dump site at the lagoon. The lift station is more economical and long term solution in my opinion, it will work in conjunction with the city's long term goal of providing the piped sewer service to all the Bethel residents and Businesses.

The Two inch asphalt layer (As shown on the D.O.T. drawings) on proposed Ridgecrest Drive project is not appropriate. The asphalt will come off and buckle in short period of time, due to heavy water/sewer trucks moving on it.

Frank Neitz – The committee agrees with and supports the City Manager's concerns regarding the high cost and design quality of Ridgecrest Drive Paving Project.

XI. ADJOURNMENT

MOVED BY:	Scott Guinn	Motion to adjourn
SECONDED BY:	Wade Ferdig	

VOTE ON MOTION	Motion Carried by unanimous vote
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APPROVED THIS _____ DAY OF -----, 2015.

Rachelle S. Byrd
Muzaffar Lakhani *Rachelle Byrd*
Recorder of Minutes

Frank Neitz *May 20, 15*
Frank Neitz, Chair