
City of Bethel, Alaska

Public Works Committee Minutes

June 18, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on June 18, 2014 at 6:30 p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Scott Guinn at 6:40 pm.

II. ROLL CALL

Present: Joe Klejka, Scott Guinn, Jennifer Dobson, Delbert Egoak

Excused absence(s): Frank Neitz, Donna Lindsey

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

Brian Lefferts - Brian updated the committee on the Sewer Lagoon, and he recommended to the city to try to break that project up as much as possible to increase chances of finding additional sources of money beyond just the state. This funding system is called SDS (Sanitary Deficiency System). Brian also discussed other options for the Sewer lagoon Platform.

IV. APPROVAL OF AGENDA

MOVED BY:	Joe Klejka	Motioned carried to approve the agenda.
SECONDED BY:	Delbert Egoak	

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

MOVED BY:	Jennifer Dobson	To approve the minutes of the regular meeting of May 21, 2014.
SECONDED BY:	Joe Klejka	

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 - To decide what to do use the \$7 million on & how far it should go

Item C - Funding source for Sewer Lagoon & the Dredge

Item D - Unstable Sewer Lagoon Platform - Brian Lefferts discussed several options for the Sewer lagoon Platform.

Item E - Establishing a plan of action for a traffic plan for the new Swansons Store

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

Item G - Water/Sewer Rate Hike

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

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

Item J - Location of 4th Well for City Subdivision Water Treatment Plant

VIII. NEW BUSINESS

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

Item B - Update on Recycle Center

Item C - Find a Company to take the steel out of the Landfill

IX. DIRECTOR'S REPORT

- See Public Works Monthly Manager's Report

X. MEMBER COMMENTS

Jennifer Dobson - Thanks for being here Brian. Nothing else for me.

Delbert Egoak - Nothing from me.

Joe Klejka - Thanks for coming Brian; Boy, it just really comes across how we need a City Manager who's actually driving the ship.

Scott Guinn - Thanks Brian, I just want to thank all the road maintenance guys, from every little lady on my road who lives of North Ave, because they come and personally thank me for the road because that road is looking awesome now.

XI. ADJOURNMENT

MOVED BY:	Jennifer Dobson	Motion to adjourn the meeting.
SECONDED BY:	Joe Klejka	

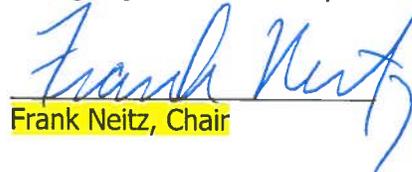
VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:05 p.m.

APPROVED THIS 17th DAY OF ~~JULY~~, 2014.


Cheryl Roberts
Recorder of Minutes

~~August~~
September


Frank Neitz, Chair