
City of Bethel, Alaska

Public Works Committee Minutes

July 18, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on July 18, 2012 at 6:35 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, Bill Schreiner, Jeff Sanders, Bill Arnold and Brian Lefferts
Excused absence(s): Joseph Klejka and Scott Guinn
Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Cheryl Roberts, Public Works Admin, Recorder of Minutes

PEOPLE TO BE HEARD

Brian Lefferts, Chairman for Public Safety & Transportation Committee - Talked about a Complete Streets Policy for the City of Bethel to incorporate all modes of traffic.

APPROVAL OF MINUTES

MOVED BY:	J. Sanders	To approve the minutes of the regular meeting of May 16, 2012 & June 20, 2012 - as corrected.
SECONDED BY:	J. Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

APPROVAL OF AGENDA

MOVED BY:	J. Sanders	To move Item G in UNFINISHED BUSINESS, to before the Directors Report as to involve Brian Lefferts in the discussion.
SECONDED BY:	J. Dobson	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

DIRECTORS REPORT

Mr. Tilbury signed the Utility Easement for B.U.C.

UNFINISHED BUSINESS

Item A - Update - Closeout of 2 Outstanding Grants

Bill Arnold mentioned they are working forward & as the paperwork comes in they are working on it.

Item B - Update - Sewer Lagoon

Bill Arnold - Normally we only discharge 2 weeks out of the spring, this year we did 3 weeks.

Item C - Update - 5 Year Plan

No discussion ensued on this topic.

Item D - Update - Recycle Center

Jennifer and/or Frank will follow-up on this. Frank will check the City Councils' Agenda.

Item E - Neptune - Update Rate Study - Meter Housing

Bill Arnold has backed off for now due to the questionnaire from USDA Rural Development, but also wants it funded by the grant.

Item F - Institutional Corridor

Discussion had ensued by the committee & they would like to put in a recommendation to the City Council to support YK & all other users of the Corridor. And to put in for a Motion to support a draft to be written in favor of the Institutional Corridor & the proposal by the applicants to City Council.

Item G - Dust Control

A discussion ensued about calcium chloride and options of dust control for the city.

Item H - Proposed Resolution for Council Consideration

No discussion ensued on this topic.

Item I - RFP - Cost Analysis of the City of Bethel's Water & Sewer Utilities

The proposals had to be in by July 12th.

Item J - RFP - Water & Sewer Master Plan Update

The Committee believes this is still at the City Council level.

NEW BUSINESS**Item A - City Engineer/Project Manager for a multi-use Engineer for the Pool**

Tabled until our next meeting in August.

MEMBER COMMENTS

Frank - Talked with Allen with Alaska Logistics & he is concerned about it taking a week to get the vehicles from the Dump on the Barge.

Bill - He would support a Resolution requesting the vehicles for Alaska Logistics to be stacked for them to be quickly & easily removed. Encourages everybody to take Brian Lefferty up on his offer of looking at the road on BIA with the new road material they used.

Jennifer - Was wondering if the Grant Manager has reviewed the series of comments for the RFP for the cost of water & sewer; and were the comments were taken into consideration & she would also like an update at our next meeting of any proposals.

Jeff - He feels we owe Richard Olson some gratitude for bringing the city some lightly contaminated diesel soil for the dump from a fuel spill this past winter.

Bill Arnold - DOT is building a new winter storage building for their equipment to thaw them out. By what the code reads it has to come to the committee because it's considered 'Industrial Waste'.

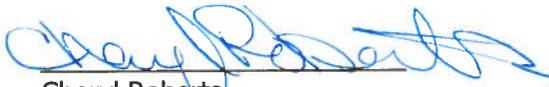
ADJOURNMENT

MOVED BY:	J. Sanders	To adjourn the meeting.
SECONDED BY:	B. Schreiner	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 7:36 p.m.

APPROVED THIS ____ DAY OF AUGUST 2011.


Cheryl Roberts
Recorder of Minutes


Frank Neitz, Chair