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# City of Bethel, Alaska

## Public Works Committee Minutes

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August 15, 2012

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on August 15, 2012 at 6:36p.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, Jeff Sanders, Scott Guinn

Excused absence(s): Joseph Klejka, Bill Schreiner

Unexcused absence(s): None

Also in attendance were the following:

Cheryl Roberts, Recorder of Minutes

Announcement from the Chair Frank Neitz – Still looking for a vacant position, I haven't been able to find a suitable applicant.

### PEOPLE TO BE HEARD

None.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	J. Sanders	To approve the minutes of the regular meeting of July 18, 2012.
<b>SECONDED BY:</b>	J. Dobson	

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

<b>MOVED BY:</b>	J. Dobson	Motioned carried to approve the agenda.
<b>SECONDED BY:</b>	S. Guinn	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### DIRECTOR'S REPORT

Frank read this aloud to everyone.

### UNFINISHED BUSINESS

#### Item A - Update - Closeout of 2 Outstanding Grants

No new news or comments.

#### Item B - Update - Sewer Lagoon

The Discharge went fine & the Lagoon is at the level of where they want it.

#### Item C - Update - 5 Year Plan

No Comments.

**Item D - Update - Recycle Center**

PW Committee made a recommendation to Council to reissue the RFP, Jennifer looked back through the City Council Minutes & the Council approved that motion & asked the City Administration to reissue the RFP, however, that was a month & a half ago & Jennifer does not have an update since then. She thinks we can expect that it will be rewritten with our comments & reissued, but she is not sure where that stands.

**Item E - Neptune - Update Rate Study - Meter Housing**

No comments at this time. Frank mentioned that he didn't talk to Bill about it.

**Item F - Institutional Corridor**

Frank & Jennifer will talk to Joseph Klejka & get more information.

**Item G - Dust Control**

Jeff talked with John Wallace.

**Item H - RFP - Cost Analysis of the City of Bethel's Water & Sewer Utilities - City Council**

Four different companies put a bid in. We will get an update at next months meeting.

**Item J - RFP - Water & Sewer Master Plan - Update**

No updates yet. Who's doing it? Is it Larson Consulting Group?

**NEW BUSINESS**

**Item A - Road Ordinance Recommendation**

<b>MOVED BY:</b>	J. Sanders	Move to support 12-?? the Complete Streets Resolution by the Public Safety & Transportation Commission.
<b>SECONDED BY:</b>	J. Dobson	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**Item B - Alaska Logistics - Vehicle Removal**

Frank has not talked with Chuck yet. Do we know what the date range is? Frank will check on it.

**Item C - Airport DOT New Building**

Frank met with Dave Cummings, they have a new maintenance building they are proposing & they want to hook their sewer into the City's sewer line. They have an approved bagged filtration system that cleans the water so that it can go into the sewer. Jennifer asked what kind of system, specs, & size/gallons of the system. Jeff also commented what other agencies, if any at all, need to be involved.

**MEMBER COMMENTS**

**Frank** – He apologizes for not having Chuck here & I should have had Bill Arnold come in. He will get Bill Arnold & John Sargent at the next meeting & hopefully Chuck will be here & Joe. He Shooting Range – Who's flipping the bill? Property, who owns it? At the next meeting, Parks & Recreation regarding the softball field.

**Scott** – He emailed me, Cheryl, about the softball field & the area surrounding it. Is it our business or is Chuck handling it or what? The grass needs cut, there's bad drainage problems. And a lot more people are using it now. Possibly hydra-seed it & make it nicer for next year.

**Jennifer** – She appreciated Franks’ curiosity on the gun range labor & she was also curious about that just because she thought that the NRA was collecting memberships for the gun range & would more information on that. She is very pleased about the Complete Streets Ordinance & is happy that we supported it.

**Jeff** – Says he’s speechless.

**ADJOURNMENT**

<b>MOVED BY:</b>	J. Sanders	Motion to adjourn the meeting.
<b>SECONDED BY:</b>	J. Dodson	

<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 7:21 p.m.

APPROVED THIS 19<sup>th</sup> DAY OF SEPTEMBER, 2012.

  
Frank Neitz, Chair

  
Cheryl Roberts  
Recorder of Minutes