
City of Bethel, Alaska

Public Works Committee Minutes

June 15, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on June 15, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:34 pm by Joseph Klejka

II. ROLL CALL:

Comprising a quorum of the committee, the following were present: Joseph Klejka, Byron Maczynski, Robert Champagne, Delbert Egoak, and Scott Guinn

Excused absence(s): Jennifer Dobson

Also Present:

Committee Recorder, Pauline Boratko
Public Works Director, Muzaffar Lakhani

III. PEOPLE TO BE HEARD: none

IV. APPROVAL OF AGENDA:

MOVED BY:	Scott Guinn	Motion to approve the agenda.
SECONDED BY:	Delbert Egoak	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Scott Guinn	Motion to approve minutes of May 18, 2016 regular meeting.
SECONDED BY:	Robert Champagne	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A.** Institutional Corridor Piped Water Supply Project: The Department of Transportation has not given the permission to construct the pipe in the Chief Eddie Hoffman Highway right of way therefore project is on hold.
- B.** Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: PER & ER have been submitted and currently being reviewed. The United States Department of Agriculture has approved to fix the jetty and to purchase two new sewer trucks.

- C. Hiring and Retention of the Employees: Scott Guinn reported that based upon his discussions with PW employees, they would like raises in their salaries and privilege to utilize the city garage to fix their private vehicles.
- D. Funding Strategies for Sewer Lagoon: City received a grant and a loan for the jetty improvements. There is more money expected for dredging. Most discussion for this item was done with item b.
- E. Board walk behind the Moravian Church: It is in the best interest of the residents to keep this board walk, manage it, and repair damages.
- F. Board walk in the Pinky's Park: Contract has been awarded to Kuqo Construction in the amount of \$65K to repair the board walk at three different places. They have requested a couple of yards of gravel and 15 bags of quick cement to support foundation which has been provided.
- G. Preventative maintenance logs and schedule for City trucks: There are 4 mechanics in the shop at the present time, 3 of which are familiar with the IWORKS software. The trucks are being greased regularly. Daily checks done by drivers.

VIII. NEW BUSINESS:

- A. Update on boardwalk/trail behind the college to hospital: The Committee did not recommend a final choice out of the three options suggested by DOWL Engineering when forwarded to Council. Committee requested a copy of the grant from John Sargent.
- B. Closure of the dump to public and city employees for salvage copper and other things. This action was taken by the city manager to avoid liability and risk to the city. The committee suggested putting up warning signs.

- IX. DIRECTOR'S REPORT:** Director of Public Works, Muzaffar Lakhani reports that the dump is open on Saturdays all day instead of half day. 24 bags of calcium chloride have been used on the roads and about 20 bags are remaining. The city has received a grant in the amount of \$1,669,358.00 and a loan in the amount of \$913,000.00 for the sewage Lagoon Jetty improvements and for the purchase of two sewer haul trucks.

X. MEMBER COMMENTS:

- Delbert Egoak**-no comment
- Byron Maczynski**- no comment.
- Robert Champagne**- no comment.
- Scott Guinn**- I will keep up on working with Dave.
- Joseph Klejka**- Make sure you have all your materials.

XI. ADJOURNMENT:

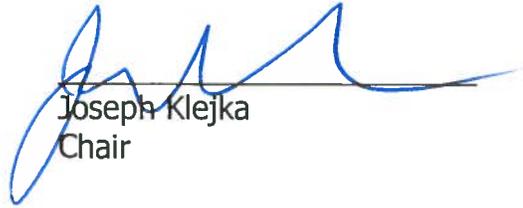
MOVED BY:	Delbert Egoak	Motion to adjourn.
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote	

With no further business, meeting adjourned at 8:00 pm

APPROVED THIS 20th DAY OF July, 2016.



Pauline R. Boratko
Recorder of Minutes



Joseph Klejka
Chair