



City of Bethel, Alaska

Public Works Committee- Amended Agenda

Wednesday, July 19, 2017 Regular Meeting 6:30PM City Hall Council Chambers

MEMBERS

Joseph Klejka
Committee Chair
Term Expires
12/2017

Jennifer Dobson
Committee V. Chair
Term Expires
12/2017

Scott Guinn
Committee Member
Term Expires
12/2017

Robert Champagne
Committee Member
Term Expires
12/2017

Naim Shabani
Council Rep.
Term Expires

Bill Arnold
Ex-Officio Member

Pauline Boratko
Committee Recorder

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. PEOPLE TO BE HEARD: – (5 Minute Limit)**
- IV. APPROVAL OF AGENDA:**
- V. APPROVAL OF MINUTES:**
 - A. –June 21,2017 Regular Meeting
- VI. SPECIAL ORDER OF BUSINESS:**
- VII. UNFINISHED BUSINESS:**
 - A. Institutional Corridor Piped Water Supply Project
 - B. Sewer Lagoon, – PER (Preliminary Engineering Report) & ER (Environmental Report) for Truck Dump Site and other options/Funding strategies for sewer lagoon
 - C. Leveling of the Bethel Heights Water Treatment Plant Building:----
Scott Guinn
 - D. Clarification of BMC sections on ownership of water/sewer facilities
 - E. Ridgecrest Drive Road Update
 - F. Snow Removal From Neighborhoods:---- Scott Guinn
 - G. Landfill closure study and new landfill site:
- VIII. NEW BUSINESS:**
- IX. DIRECTORS REPORT:**
- X. MEMBER COMMENTS:**
- XI. ADJOURNMENT:**

City of Bethel, Alaska

Public Works Committee Minutes

June 21, 2017

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on June 21, 2017 at the council chambers of the City Hall, Bethel, Alaska. Joseph Klejka called the meeting to order at 6:34 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present: Joseph Klejka, Jennifer Dobson, Robert Champagne, and Naim Shabani.

Excused Absents: Public Works Director, Bill Arnold and Scott Guinn

Also Present:

Committee Recorder, Pauline Boratko

III. PEOPLE TO BE HEARD: none

IV. APPROVAL OF AGENDA:

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|-----------------------|-----------------------------------|-------------------------------|
| MOVED BY: | Jennifer Dobson | Motion to approve the agenda. |
| SECONDED BY: | Robert Champagne | |
| VOTE ON MOTION | Motion carried by unanimous vote. | |

V. APPROVAL OF MINUTES:

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|-----------------------|-----------------------------------|---|
| MOVED BY: | Jennifer Dobson | Motion to approve minutes for April 19, 2017 meeting. |
| SECONDED BY: | Robert Champagne | |
| VOTE ON MOTION | Motion carried by unanimous vote. | |

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|-----------------------|-----------------------------------|---|
| MOVED BY: | Robert Champagne | Motion to approve minutes for May 17, 2017 meeting. |
| SECONDED BY: | Naim Shabani | |
| VOTE ON MOTION | Motion carried by unanimous vote. | |

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A. Institutional Corridor Piped Water Supply Project: no new updates this month
- B. Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: No new updates this month

- C. Leveling of the Bethel Heights Water Treatment Plant Building: The building is off by 14 inches. The plan is to measure it again at the end of the summer to determine what step needs to be taken.
- D. Clarification of BMC Codes: no new updates this month
- E. Ridgecrest Drive Road Update: The plan is to have the road project completed in August of 2018.
- F. Snow Removal from neighborhoods: no new updates this month
- G. Landfill closure and new landfill site: no new updates this month

VIII. NEW BUSINESS:

IX. DIRECTOR'S REPORT: Director of Public Works, Bill Arnold was unavailable to give report.

X. MEMBER COMMENTS:

Robert Champagne- no comment
Jennifer Dobson- Thank you AVCP for hosting a disposal of electronics drive.
Joseph Klejka- Thank you
Naim Shabani- Thank you for your time you put into the committee.

XI. ADJOURNMENT:

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|-----------------------|----------------------------------|--------------------|
| MOVED BY: | Jennifer Dobson | Motion to adjourn. |
| SECONDED BY: | Niam Shabani | |
| VOTE ON MOTION | Motion carried by unanimous vote | |

With no further business, meeting adjourned at 7:01 pm

APPROVED THIS _____ DAY OF _____, 2017.

 Pauline R. Boratko
 Recorder of Minutes

 Joseph Klejka
 Chair

MEMORANDUM

DATE: 07.01.2017
TO: Peter Williams, City Manager
FROM: Bill Arnold, Public Works Director
SUBJECT: Manager's Report –

Programs/Divisions

Public Works Director:

Hauled Utilities: : For June, attendance is up. However we are still short by a couple drivers, one left town, one went to work for in another field.

One of our new guys, Joe Pete, has gotten married in June.

The water drivers have delivered nearly 3,000,000 gallons of water. With an average of 31 stops per driver per day. The sewer drivers have hauled just over 2,250,000 gallons of sewage either to the lagoon or to the lift station on the highway.

And it is boat season, so we have been watering the barge lines. Just for this month we have hauled 25,000 gallons of water to the boats.

Utility Maintenance:

Utility Maintenance did a complete shutdown of the BHWTP for repairs to the waterlines in Bethel Heights, it was mainly fire hydrants and drain valves that were leaking. We also completed our spring discharge of the lower cell of the sewer lagoon, leaving the upper cell full in preparation for dredging this fall. We are continuing to level the water and sewer lines in Bethel Heights. We completed the commercial water meter list and also blue tagged the delinquent costumers on the piped water system for the month of June. Hope everyone has a safe and fun filled fourth of July.

Property Maintenance:

Our department has been busy with many projects. We have remodeled 2 offices at city hall, and worked with Casey's Carpet to update the council chambers with new carpet, paint and chairs.

We have been working on garage doors and still need to replace some door panels at the Fire Station.

The Senior Center has had more vandalism, mostly broken windows and some fencing has been cut. The boardwalks between Pinky's Park and AVCP housing are being damaged each and every weekend – we are continually buying and

replacing deck boards and hand rails.

Our compressors at Public Works are all 30 to 40 years old, aging units that need to be updated. Southside compressor has been inoperable for 3 weeks now.

Our fire panels and sprinkler systems have been inspected by Frontier Fire, some panels need more work.

All fuel tanks have been filled within the city, as well as the tanks for the back up generators.

We have been helping YK Fitness with any issues at the pool and we are continuing to seek more information on the boilers and ventilation system.

Parks and Recreation:

For the month of June, we have dealt with lots of vandalism on the boardwalk and Log Cabin. The surface material for all our parks arrived; we will try to get that done before the end of next month. We have spent most of the month preparing for the 4th, at this point we are looking pretty good for the 4th.

Road Maintenance:

Streets and Roads has hauled 411 dump truck loads of sand from the city sand pit to the new ball field through the month of June. We are now working on enlarging the ball field, and will add a second driveway into the field, on the upper side of the field. We will keep hauling sand to the field throughout the summer as we have time.

Streets and Roads, has been work on enlarging the civilian side, and the veteran side of the cemetery at the airport with the D-8, throughout the month of June. The top soil we push into a long pile at the bottom, and at the top of the area of the cemetery that we are enlarging. We will push this back to cover the sand with the top soil, when we are done with the digging part, and are working on the refinishing part.

Streets and Roads hauled the rest of the D-1 gravel from Knik that was, left on FY17 budget, as soon as we could, when their gravel barge arrived at Knik and we got the go ahead from them. We used 20 dump truck loads of gravel in the road going into Kasayuli Subdivision, and 16 loads of gravel on Alex Hatlay Drive in Blueberry Subdivision.

Streets and Roads has been calcium chloride some of the heavy traffic roads to help keep the dust down, when it is not raining. This also include City Subdivision and pinky park going up to the summing pool. We will redo Pinky park and the roads going into and out with calcium chloride, before the, Fourth of July, celebration.

Vehicles and Equipment:

Been fixin whats broke trying to prevent what might break. Dreaming of new air compressors and hydro station for the shop these two items are in sad sad shape. Going to build a bone yard in back of the shop so we can dress rite dress our retired equipment.

Transit System:

Landfill / Recycle Center:

Staffing Issues/Concerns/Training: