



City of Bethel, Alaska

Public Works Committee Agenda

Wednesday, November 16, 2016 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

Byron Maczynski
Council Rep.
 Term Expires
 10/2016

Scott Guinn
Committee Member
 Term Expires
 12/2017

Robert Champagne
Committee Member
 Term Expires
 12/2017

Muzaffar Lakhani
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. August 17, 2016
 - B. September 21, 2016-no meeting due to lack of quorum
 - C. October 19, 2016-no meeting due to lack or quorum
- 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. Preventative maintenance logs and schedule for city trucks---- Byron Maczynski
 - D. update/discussion on the trail behind the college towards the hospital:---- Joseph Klejka
 - E. Leveling of the Bethel Heights Water Treatment Plant Building:---- Scott Guinn
 - F. Recommendation for Ordinance Modification Allowing Composting Toilets:---- John Sargent
 - G. 2015 Water Quality Reports & customer concerns:----Jennifer Dobson
- VIII. NEW BUSINESS:**
- IX. DIRECTORS REPORT:**
- X. MEMBER COMMENTS:**
- XI. ADJOURNMENT:**