
City of Bethel, Alaska

Public Works Committee Minutes

December 21, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on December 21, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:32 pm by Jennifer Dobson.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present: Jennifer Dobson, Byron Maczynski, Scott Guinn, and Robert Champagne

Excused absence(s): Joseph Klejka

Also Present:

Public Works Director, Bill Arnold

Committee Recorder, Pauline Boratko

III. PEOPLE TO BE HEARD: none

IV. APPROVAL OF AGENDA:

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

V. APPROVAL OF MINUTES:

MOVED BY:	Robert Champagne	Motion to approve minutes for August 17, 2016; September 21, 2016; October 19, 2016; November 16, 2016.
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A.** Institutional Corridor Piped Water Supply Project: Project has been rerouted adding about 500 feet of pipe around the Yukon Kuskokwim Health Corporation (YKHC), and are currently renegotiating.
- B.** Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: Still working on contract with the engineers, and still negotiating.
- C.** Preventative maintenance logs and schedule for City trucks: tabled

- D. Update on boardwalk/trail behind the college to hospital: The grant is good for 2 years. The Yukon Kuskokwim Health Corporation has a construction site that may interfere with the trail.
- E. Leveling of the Bethel Heights Water Treatment Plant Building: There has been 1 check in 5 months and it has moved about 6 inches, which concerns the committee.
- F. Recommendation for ordinance modification allowing composting toilets: Council Representative Bryon Maczynski reported that this ordinance was not approved by council.
- G. 2015 Water Quality Reports and customer concerns: Our water meets standards according to Alaska Rural Safe Water. Administration is currently looking into a company that could print and mail the water reports instead of having the city do it manually.

VIII. NEW BUSINESS:

A. Opening a shop foreman position:

MOVED BY:	Scott Guinn	Motion to recommend to council to open a vehicles and equipment foreman position
SECONDED BY:	Byron Maczynski	
VOTE ON MOTION	Motion carried by unanimous vote	

- IX. DIRECTOR'S REPORT:** Director of Public Works, Bill Arnold shared with the committee a capital project list he has come up with addressing all issues with the City's buildings, equipment, and properties which are in need of replacement or repairs.

X. MEMBER COMMENTS:

Robert Champagne- Welcome Bill.
Jennifer Dobson- Welcome Aboard Bill.
Scott Guinn- Welcome Bill.
Byron Maczynski- Welcome Bill.

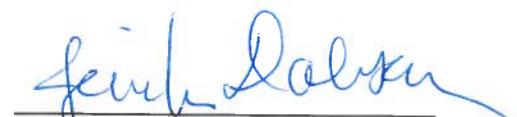
XI. ADJOURNMENT:

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

With no further business, meeting adjourned at 7:22 pm

APPROVED THIS 15th DAY OF February, 2016.


 Pauline R. Boratko
 Recorder of Minutes


 Jennifer Dobson
 Co-Chair