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# City of Bethel, Alaska

## Public Works Committee Minutes

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February 17, 2016

Regular Meeting

Bethel, Alaska

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### **I. CALL TO ORDER:**

A regular Public Works Committee Meeting was held on January 20, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:45pm by chair, Frank Neitz.

### **II. ROLL CALL:**

Comprising a quorum of the committee, the following were present: Frank Neitz, Scott Guinn, Byron Maczysnki, Robert Champagne, and Delbert Egoak

Excused absence(s): Joseph Klejka, Jennifer Dobson

Also Present: Public Works Director, Muzaffar Lakhani  
City Manager, Ann Capela  
Committee Recorder, Pauline Boratko

### **III. PEOPLE TO BE HEARD: none**

### **IV. APPROVAL OF AGENDA:**

<b>MOVED BY:</b>	Scott Guinn	Motion to approve the agenda
<b>SECONDED BY:</b>	Jospeh Klejka	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### **V. APPROVAL OF MINUTES:**

<b>MOVED BY:</b>	Joseph Klejka	Motion to approve minutes of January 20, 2016 regular meeting.
<b>SECONDED BY:</b>	Delbert Egoak	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### **VI. SPECIAL ORDER OF BUSINESS:**

Frank Neitz reports that he attended the Parks, Recreation, Aquatic, Health and Safety Center Committee Meeting to discuss the boardwalk, and they are currently looking for owners of the Native allotments to get moving forward with the project.

### **VII. UNFINISHED BUSINESS:**

- A.** Institutional Corridor Piped Water Supply: Project, alternate routing of the pipe alignment- The negative impact on revenue if Hospital does not tie into the water supply system: Bethel Native Corporations Ana Cooke-Hoffman is working with the City of Bethel to identify private Native allotments.

- B.** Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: PER and ER are currently in progress
- C.** Installing slip lining in old metallic water pipes in the Bethel Heights subdivision and possible avenues to find funding for this: Byron Maczynski is currently looking for funds and grants for this project.
- D.** Hiring of Employees social media—Scott Guinn is trying to gain outsiders attention to have 30 year Bethel residents work for the City of Bethel.
- E.** Discuss ways to make job positions more attractive: Bryon Maczynski has suggested higher starting pay for drivers and maintenance employees because people usually look at the money even though the City offers additional benefits.

**VIII. NEW BUSINESS:**

- A.** Funding Strategies for Sewer Lagoon: Gaining support from the local businesses would benefit with this project
- B.** Ridgecrest Drive Project- options and costs associated with the options: Discussion on costs and safety for the pedestrians and children to avoid a loss of life and lawsuits.

**IX. DIRECTOR’S REPORT:**

Public Works Director, Muzaffar Lakhani reports that there is a leak at the main lift station and it’s an issue finding where the leak is. So with the help of the contractors they hope to get this situation resolved.

**X. MEMBER COMMENTS:**

**Scott Guinn:** no comment.

**Delbert Egoak:** no comment.

**Frank Neitz:** Thank you for giving Ridgecrest information.

**Byron Maczynski-** no comment.

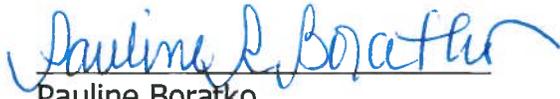
**Robert Champagne-** no comment

**XI. ADJOURNMENT:**

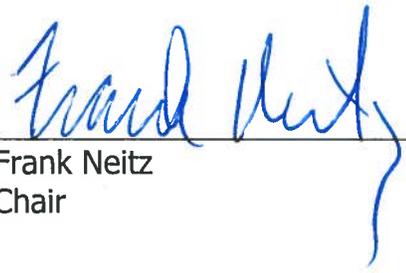
<b>MOVED BY:</b>	Scott Guinn	Motion to adjourn
<b>SECONDED BY:</b>	Byron Maczynski	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote	

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

APPROVED THIS 16<sup>th</sup> DAY OF MARCH, 2016.



Pauline Boratko  
Recorder of Minutes



Frank Neitz  
Chair