
City of Bethel, Alaska

Public Works Committee Minutes

February 15, 2017

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on February 15, 2017 at the council chambers of the City Hall, Bethel, Alaska. Jennifer Dobson called the meeting to order at 6:40 pm.

II. ROLL CALL:

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

Unexcused absence: 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:	Byron Maczynski	Motion to approve the agenda.
SECONDED BY:	Scott Guinn	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Scott Guinn	Motion to approve minutes for December 21, 2016, and January 18, 2017
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: Currently working on the last of the easements then it will be back out for bids as soon as they easements are completed
- B.** Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: CH2M Hill is currently negotiating a contract. The Summer of 2017 is predicted to start constructing.

- C. Update on boardwalk/trail behind the college to hospital: Council has declined the grant funding to construct the trail.
- D. Leveling of the Bethel Heights Water Treatment Plant Building: The treatment plant has moved 1¼ inch in the last 6 weeks. It will be monitored, measured, and results will be given to committee next month.
- E. 2015 Water Quality Reports and customer concerns: tabled
- F. Opening of a shop foreman position: The position has been filled and in just one week has seen positive change.

VIII. NEW BUSINESS:

- A. Public Works Capital Project List: Public Works Director presented the capital projects list he put together prioritizing for improvement projects with in the department.

- IX. DIRECTOR'S REPORT:** Director of Public Works, Bill Arnold addressed the unclear wording of the BMC Codes. The codes should clearly state to the public on the property ownership of water and sewer lines.

X. MEMBER COMMENTS:

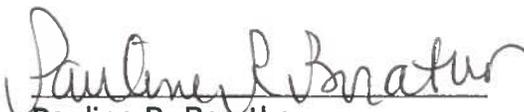
- Robert Champagne-** no comment
- Jennifer Dobson-** no comment
- Scott Guinn-** no comment
- Byron Maczynski-**no comment

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 7:30 pm

APPROVED THIS 19th DAY OF APRIL, 2017.


 Pauline R. Boratko
 Recorder of Minutes


 Jennifer Dobson
 Co-Chair