

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
Zoom Webinar
September 14, 2020

I. CALL TO ORDER

The meeting was called to order at 12:05 PM.

Members Present: Ms. Hale, Ms. Triem, Mr. Bryson, and Ms. Gladziszewski. Assembly Member Loren Jones was also in attendance.

Staff Members Present: Katie Koester, John Bohan, Janet Sanbei, Lori Sowa, and George Schaaf.

II. APPROVAL OF MINUTES

A. August 31, 2020 – Regular Meeting

Carole Triem moved approval of the minutes of August 31, 2020, as amended.

No objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Gruening Park Sewer Pump Station Generator Building Appropriation – AKDOT Reimbursement

Ms. Koester gave a brief explanation for the need of this transfer, stating the State has provided the City with \$580,340 and asked we move the Gruening Park Sewer Pump Station Generator Building further away from the right-of-way, in preparation of reconstruction of a portion of Glacier Hwy. along that corridor.

Ms. Gladziszewski moved the Public Works and Facilities Committee recommend the Assembly be introduced an appropriation ordinance for this process, and asked for unanimous consent.

Motion passed.

B. CIP Water & Wastewater Funds Transfer Requests – Delta Dr. and Goodwin Rd.

Ms. Koester stated the City was able to free up some funds for the Delta Dr. and Goodwin Rd. projects through obtaining DEC low interest loans for the Douglas Hwy. Water project. The design of these projects was not solidified at the time of appropriating the funds. We now have better design plans and a more accurate estimate. These projects will need

\$329,000 for the Delta Drive Reconstruction project, and \$98,000 for the Goodwin Rd. Reconstruction project. Engineering is asking the Public Works and Facilities Committee to forward the request to the full Assembly for approval to transfer funds from the Douglas Hwy. Water and Wastewater infrastructure maintenance to the Delta Dr. and Goodwin Rd. projects.

Discussion ensued.

Mr. Bryson moved the Public Works and Facilities Committee forward the transfer of CIP Water and Wastewater funds to the full Assembly for approval and asked for unanimous consent.

No objections, motion passed.

V. INFORMATION ITEMS

A. Composting Grant and Source Control Update

Ms. Koester reminded the Committee of a discussion earlier in the year where they discussed the application for a composting grant for the purpose of composting school lunches in connection with Juneau compost. Since that time it is clear, this was not necessarily a good choice for launching a trial period of large-scale composting. But through the process of applying for the grant, staff was able to find other possibilities for working with Juneau Compost for large scale composting and will be applying for those grants when next year's grant opportunity opens.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. August 26, 2020 to September 9, 2020

VII. ADJOURNMENT

The meeting adjourned at 12:17 PM.

A. Next meeting will be November 9, 2020, 12:00 PM.