



# ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

April 15, 2024 at 12:10 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/91849897300> or 1-669-900-6833 Webinar ID: 918 4989 7300

**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. February 26, 2024 - Regular Meeting
2. March 11, 2024 - Regular Meeting

**F. ITEMS FOR ACTION**

3. Mendenhall River Outfall Check Valves
4. Solid Waste RFP

**G. INFORMATION ITEMS**

5. Utility Water Production and Distribution Plan during the AEL&P Salmon Creek Penstock Replacement Program
6. Solid Waste & Recycling Outreach Update
7. Skookum Recycling Use of Site Adjacent to Former South Lemon Creek Gravel Pit
8. EPW Grant Update

**H. PWFC 2023 ASSEMBLY GOALS**

9. PWFC Milestones

**I. CONTRACTS DIVISION ACTIVITY REPORT**

10. March 1, 2024 - April 8, 2024

**J. NEXT MEETING DATE**

11. May 06, 2024 at 12:10PM

**K. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).