

**SPECIAL ASSEMBLY MEETING MINUTES**  
**OCTOBER 26, 2009**

- I. Call to Order: The Special Assembly Meeting was called to order by Dan O'Hara at 12:31 p.m. The meeting was held at the Library Lunchroom in South Naknek, Alaska.
- II. Roll Call: Present: Carvel Zimin, Jr., Abe Williams, Eddie Clark, J.C. Tudor, Mayor Dan O'Hara.  
Also Present: Marv Smith, Borough Manager and Tami Johnson, Clerk,  
From D.O.T. David Post, Jerry Welsh, Doug Morton, Gary Paul and Ryan Ramsey
- III. Business to Discuss:
- A. State Transportation Improvement Program STIP/Naknek River Crossing: David Post from D.O.T. gave a lengthy report concerning the STIP, the surface transportation funding, the National and the Alaska Highway system and earmark projects. Jerry Welsh who is the project manager working with the engineering recon group explained what preliminary design was and the phases that go along with it. Mr. Welsh gave the Assembly and members of the South Naknek community rough cost estimates as to bridge and road costs in different locations on the Naknek River. The cost estimates ranged from \$289,800,000.00 to \$101,700,000.00. Mr. Welsh also stated that the recon study has not been finished and that there are further complications. They are hoping to finish the recon by years end. Mr. Welsh informed the Assembly that today is the first time he has been made aware of a possible tram system. He will look into this. Eddie Clark stated that things are getting so bad for South Naknek that Trident storage in South Naknek may shut down this year. Eddie went and rode the tram at Alyeska and sees this as a possibility for South Naknek. If we wait too long we will lose any available funding and is very concerned. Eddie stated that South Naknek needs to know the truth as to whether a \$300,000,000.00 bridge versus a tram at \$10,000,000.00 is feasible or even possible and these are concerns of everyone. David Post stated simply that a bridge costing \$300,000,000.00 is very remote. Several concerned citizens spoke and a letter from Josie Savo was read along with a brief history of South Naknek given by Jeff Elbie. David Post gave his business card out for the public to send comments to the appropriate person.

B. South Naknek New Cemetery Location: Several locations were discussed. Carvel Zimin, Jr. stated that there should be a cemetery committee established to decide where, the community of South Naknek would like to have the cemetery. The committee members will be: Carvel Zimin, Jr., Bruce Anderson, Josie Savo and Vickie Alto. The committee was given a time limit for reporting to the Assembly by December with a location and the Bristol Bay Borough would maintain it.

C. Borough Dock Contract: J.C. TUDOR MADE A MOTION TO DE-SCOPE THE CONCRETE RAMP FROM B.C. CONTRACTORS WORK AND SECONDED BY EDDIE CLARK. Discussion followed. ABE WILLIAMS MADE A MOTION TO AMEND THE MOTION TO REQUIRE THAT THE CHANGE ORDER REQUEST BE DEDUCTED FROM THE CONTRACTOR THAT WAS CURRENTLY CHARGED WITH THE CONTRACT AND SECONDED BY EDDIE CLARK. THE VOTE ON THE AMENDMENT WAS UNANIMOUSLY YES. THE VOTE ON THE MAIN MOTION WAS ALSO UNANIMOUSLY YES

IV. Persons to be Heard

Vickie Alto and Bruce Anderson thanked everyone for coming over to South Naknek to speak with them and to listen to the residents.

V. Adjournment:

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 2:55 P.M.

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Daniel J. O'Hara, Mayor

ATTEST:

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Tami Johnson, Clerk