
City of Bethel, Alaska

Public Works Committee Minutes

January 20, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on December 16, 2009, at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called to order at 6:50 PM

Comprising a quorum of the Committee, the following were present:

Mike Salzbrun	Jeff Sander	Steve Murat
Joe Klejka	Steve Powers	

Excused absence(s): Frank Neitz
Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Christi Woods, Recorder of Minutes

APPROVAL OF MINUTES

MOVED BY:	M. Salzbrun	To approve the minutes of the December 16, 2009 meeting.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	S. Powers	To approve agenda.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

A: Water & Sewer One Year Plan USDA

Discussion of the Committee Ensued

MOVED BY:		Item tabled until next meeting.
SECONDED BY:		

VOTE ON MOTION	
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B: Review Rate Structure for Water and Sewer.

Discussion of the Committee Ensued

MOVED BY:		Tabled until next meeting so Ryan Cope can be present.
SECONDED BY:		

VOTE ON MOTION	
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NEW BUSINESS

A: Create an Ordinance for the Dumpsters.

MOVED BY:	M. Salzbrun	Table for next meeting to come up with a good recommendation to City Council.
SECONDED BY:	J. Klejka	

VOTE ON MOTION	Motion carried by unanimous vote.
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MEMBER COMMENTS

Joe Klejka: None this meeting

Steve Powers: None this meeting.

Jeff Sanders: None this meeting.

Steve Murat: Come to next meeting with good ideas for Dumpster Recommendation.

Mike Salzbrun: None this meeting.

Frank Neitz: Not at meeting.

Adjourned at 8:50PM

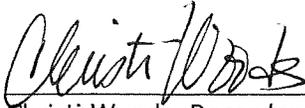
MOVED BY:	S. Murat	To adjourn the meetings at 8:50PM.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 17 DAY OF January 2010.


Jeff Sanders, Chair 2/17/2010

ATTEST:


Christi Woods, Recorder