
City of Bethel, Alaska

Public Works Committee Minutes

March 21, 2006

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on March 21, 2006 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

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

Kevin Murphy	Frank Neitz	Mike O'Brien	Henry "Steve" Powers
Jeff Sanders	Mike Shantz		

Excused absence(s): None

Unexcused absence: A. McGowan

Also in attendance were the following:

Wayne Ogle, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant
David Groller, Assistant Finance Director, City of Bethel

PEOPLE TO BE HEARD

None at this time.

APPROVAL OF MINUTES

MOVED BY:	M. O'Brien	To approve the minutes of the February 21st Meeting with Amendment.
SECONDED BY:	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

APPROVAL OF AGENDA

MOVED BY:	M. O'Brien	To approve the agenda.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

UNFINISHED BUSINESS

ITEM A: DRAFT CHARGE BACK ORDINANCE FOR HOMEOWNER ABUSE ON GRINDER PUMPS.

MOVED BY:	M. O'Brien	To make recommendation to City Council that six
------------------	------------	---

SECONDED BY:	K. Murphy	(6) months after installation and hook-up homeowner has one call out at no charge, after that, to charge back to the homeowner. Vote: 5 yes 1 no
---------------------	-----------	--

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

ITEM B: PRELIMINARY UTILITY RATE RECONSTRUCTION FOR THE CITY OF BETHEL

Discussion of the Committee ensued.

MOVED BY:	K. Murphy	David Groller explained the rate structure. The Committee would like to put this issue on the next agenda.
SECONDED BY:	M. O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

ITEM C: PRELIMINARY 2007 BUDGET (PUBLIC WORKS BUDGET)

Discussion of the Committee ensued.

MOVED BY:		Place on next agenda.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

ITEM D: CITY POLICY FOR INFRASTRUCTURE DEVELOPMENT, I. E. CAPITAL IMPROVEMENT PROGRAM.

Discussion of the Committee ensued.

MOVED BY:		Place on next agenda.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

NEW BUSINESS

**ITEM A: BRIEFING ON NEW QFC2 LIFT STATION DESIGN.
(ANDY MCGOWAN)**

Discussion of the Committee ensued.

MOVED BY:		New Design, boiler will have both electrical and glycol, and waste heat.
SECONDED BY:		

VOTE ON MOTION	
-----------------------	--

MEMBER COMMENTS

Mike Shantz wants to thank water and sewer drivers for unfailing consistency and he didn't get missed once.

Henry Powers wants to give the water and sewer guys Kudos, next the culverts.

Frank Neitz stated that streets and roads are doing a good job and culverts are next.

Mike O'Brien stated he would like to know how much to create water and the rates are good in theory, but feels that everyone needs a rate sheet.

Kevin Murphy stated that he was wondering why at 7th Ave. and Ridgecrest has 5 cylinders when he feels like 2 would do the job.

Andy McGowan not present this meeting.

Jeff Sanders stated that the Master Plan is great. He voted no on Item A: under unfinished business because he felt that it was not through work product and don't think we did a through job. There was no foundation. Crappy job. No foundation. He would like to complement Wayne Ogle and streets and roads. And he felt that we concentrated on form and not function.

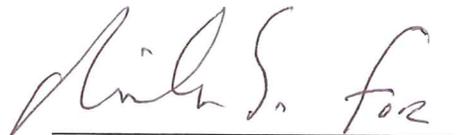
ADJOURNMENT

MOVED BY:	M. Shantz	The meeting was adjourned at 8:40 PM.
	J. Sanders	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 8:40 pm.

APPROVED THIS 18 **day of April 2006.**



Frank Neitz, Chair

ATTEST:



Sandra Moseley, Recorder