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# City of Bethel, Alaska

## Public Works Committee Minutes

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April 15, 2009

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee was held on April 15, 2009, at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

Meeting called to order at 6:30 PM

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

Steve Murat  
Brek Steele

Steve Powers

Eric Middlebrook

Excused absence(s): Mike Salzbrun, Jeff Sanders and Frank Neitz

Unexcused absence(s): none

Also in attendance were the following:

Paul Sanders, Public Works Director

Lori Strickler, City Clerk

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	Eric M.	To approve the minutes of the January 21, 2009 meeting.
<b>SECONDED BY:</b>	Steve M.	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Eric M.	To amend the agenda to move the Committee training ahead of the Director's report
<b>SECONDED BY:</b>	Steve M.	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### COMMITTEE TRAINING

- A. Robert's Rules
- B. OMA
- C. Conflicts of Interest

## UNFINISHED BUSINESS

None this meeting

## NEW BUSINESS

### Item A — Vehicle Take Home Policy

Discussion of the Committee Ensued – No Action

### Item B— Code Violations of Title 13.8.025 Mandatory Subscription of Sewer Services

Discussion of the Committee Ensued

<b>MOVED BY:</b>	Steve	Moved to table until next meeting and to get copy of the ordinance.
<b>SECONDED BY:</b>	Brek S.	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### Item C — Water and Sewer Five Year Plan

Discussion of the Committee Ensued

<b>MOVED BY:</b>	Steve	Moved to table to next meeting and to get more information, including a copy of the Master Plan.
<b>SECONDED BY:</b>	Brek S.	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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Grinder Pumps was also discussed by the Committee in regards to charge backs of the home owners.

### Item D – Safe Egress for Water and Sewer Trucks

Discussion of the Committee Ensued. Committee agreed with a plan to write letters to the worst offenders and to encourage the use of more blue tags.

## MEMBER COMMENTS

**Eric Middlebrook:** Welcome to Brek. Keeping water and sewer going will be a challenge.

**Steve Powers:** None this meeting

**Jeff Sanders:** Not present

**Brek Steele:** None this meeting

**Steve Murat:** Glad Paul Sanders is writing about the billing of broken lift stations and egress problems.

**Mike Salzbrun:** Not Present

Adjourned at

<b>MOVED BY:</b>		To adjourn the meeting.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**APPROVED THIS 17 DAY OF JUNE 2009.**

n/a  
Jeff Sanders, Chair

ATTEST:

Christi Woods  
Christi Woods, Recorder