
City of Bethel, Alaska

Public Works Committee Minutes

May 20, 2008

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on May 20, 2008 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called at 6:30 PM

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

Steve Murat	Frank Neitz	Jeff Sanders
Mike Salzbrun	Steve Powers	

Excused absence(s): Eric Middlebrook

Unexcused absence: None

Also in attendance were the following:

Christi Woods, Recorder of Minutes

PEOPLE TO BE HEARD

None This Meeting.

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the March 18, 2008.
SECONDED BY:	M. Salzbrun	

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

MOVED BY:	F. Neitz	To approve the Agenda.
SECONDED BY:	S. Murat	

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

ITEM A: Election of Officers

Discussion of the Committee Ensued.

MOVED BY:		Tabled.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Bethel Heights Loop C: Update

Discussion of the Committee Ensued.

NEW BUSINESS

A: SOQ/From VSW For Lagoon Improvement.

Discussion of the Committee Ensued.

B: Application for DEC Permit for Lagoon Discharge-Update

Discussion of the Committee Ensued

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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C: OK Hyun and Company-Scrap Metal Removal Vehicles-Update

Discussion of the Committee ensued

D: Future Agenda Items from Members of the Community and Council Representative.

Discussion of the Committee Ensued.

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMBER COMMENTS

Mike Salzburn None this meeting

Steve Powers None this meeting.

Frank Neitz None this meeting.

Steve Murat None this meeting.

Eric Middlebrook Not at meeting.

Jeff Sanders None this meeting.

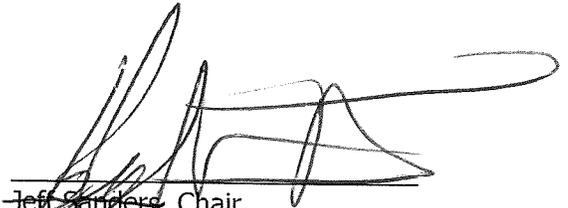
Adjourned at 7:25 PM

With no further business before the Committee, the meeting adjourned at 7:25 pm.

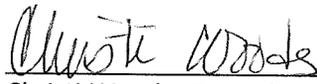
MOVED BY:	F. Neitz	To adjourn at 7:25 PM.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 17 **day of June 2008**


~~Jeff Sanders, Chair~~
Steve Powers Vice Chair.

ATTEST:


Christi Woods, Recorder