
City of Bethel, Alaska

Public Works Committee Minutes

June 17, 2009

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on June 17, 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
Jeff Sanders

Eric Middlebrook
Frank Neitz

Excused absence(s): Mike Salzbrun

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Acting Public Works Director
Ryan Cope, Assistant Finance Director
Sandra Moseley, Recorder of Minutes

APPROVAL OF MINUTES

MOVED BY:	Eric M.	To approve the minutes of the April 15, 2009 meeting with adjustment.
SECONDED BY:	Steve P.	

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

MOVED BY:	Eric M.	To approve agenda.
SECONDED BY:	F. Neitz	

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

A: Code Violations of Title 13.08.025 Mandatory of Subscription Sewer Services.

Discussion of the Committee Ensued

MOVED BY:		Move to the next meeting after Gary Koester gives a list to Dam Shea the City Planner and code enforcer.
SECONDED BY:		

VOTE ON MOTION	
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Both Gary Koester and Dan Shea are invited to the next meeting to give a report.

B: Water and Sewer Five Year Plan.

The Assistant Finance Director Ryan Cope presented the Committee with a draft for engineering services to update the water and sewer master plan , and he would like to have input from the Committee at the next meeting. He also would like to have Bill Arnold the Utility Maintenance Formen to attend the next meeting.

NEW BUSINESS

None at This Time.

MEMBER COMMENTS

Eric Middlebrook: None at this time.

Steve Powers: None this meeting

Jeff Sanders: None this meeting.

Brek Steele: None this meeting

Steve Murat: None this meeting.

Mike Salzbrun: Not Present

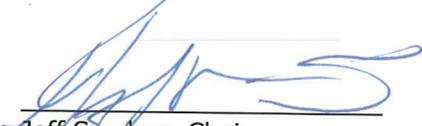
Frank Neitz: Requested to list the next agenda items.

Adjourned at 8:20PM

MOVED BY:	F. Neitz	To adjourn the meetings at 8:20PM.
SECONDED BY:	B. Steele	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 17 DAY OF July 2009.


Jeff Sanders, Chair

Steve Powers

ATTEST:


Sandra Moseley, Recorder