

Draft

# City of Bethel, Alaska Public Works Committee Minutes

June 21, 2005

Regular Meeting

Bethel, Alaska

## CALL TO ORDER

The regular meeting of the Public Works Committee was held on June 21, 2005 at 6:48 p.m. at the City Shop Conference room, Bethel, Alaska.

## ROLL CALL

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

Kevin Murphy	Mike O'Brien	Frank Neitz
Jeff Sanders	Dan Leinberger	

Excused absence(s): Vicki Malone, Paul O'Brien

Also in attendance were the following:

Wayne Ogle, Public Works Director  
 Sandra Moseley, Recorder of Minutes, Administration Assistant  
 Ben Kirk, Utility Maintenance Foreman  
 Mark O'Donnell, MKB Construction  
 Harry Faulkner, Faulkner Walsh Construction

## PEOPLE TO BE HEARD

None at this time.

## APPROVAL OF MINUTES

<b>MOVED BY:</b>	M. O'Brien	To approve the minutes of the May 17 <sup>th</sup> meeting.
<b>SECONDED BY:</b>	D. Lienberger	

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

<b>MOVED BY:</b>	M. O'Brien	To approve the agenda.
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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## UNFINISHED BUSINESS

**ITEM A: MAINTENANCE OF GRINDER PUMPS; PROPOSAL OF CITY POLICY.  
(Discussion Item)**

## NEW BUSINESS

**ITEM A: HARRY FAULKNER REGARDING ROW FROM TROOPER HOUSING TO KILBUCK.**

**(Discussion Item)**

<b>MOVED BY:</b>	D. Lienberger	The approval of the Permit for River City Development.
<b>SECONDED BY:</b>	M. O'Brien	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM B: ORDINANCE #05-08: AN ORDINANCE AMENDING SECTION 13.04.180 & SECTION 13.08.160 OF THE BMC RELATED TO THE MINIMUM WATER & SEWER HOLDING TANK SIZES.**

**(Discussion Item)**

<b>MOVED BY:</b>	D. Lienberger	To up size the recommended size of tanks on the Site Permit applications. A one bedroom now states that you need a 300 gallon water tank; make it a 500 gallon water tank and so on.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM C: ASHA HOUSING SEWER UPGRADES OPIONS FOR HOMES THAT HAVE EXPERIENCED SEWER BACK UPS; MKB CONSTRUCTION.**

**(Discussion Item)**

**ITEM D: FORCE ACCOUNTING IN FUTURE VSW WATER & SEWER PROJECTS.**

**(Discussion Item)**

Review pass out material and put on the next Agenda.

**ITEM E: OVERVIEW OF UTILITY MAINTENANCE PM PROGRAM.**

**(Discussion Item)**

Carry to next Agenda.

**MEMBER COMMENTS**

**Paul O'Brien** not at this meeting.

**Vickie Malone** not at this meeting.

**Frank Neitz** none at this meeting.

**Mike O'Brien** none this meeting.

**Kevin Murphy** stated that the boardwalk is in need of repairs. The willows are obstructing the view for many drivers, they need to be trimmed back in several areas. Are we going to pull the old lift station? And how many hours has been put on the sheep heads compactor, it is usually about 3.5 hours a day.

**Dan Leinberger** none this meeting.

**Jeff Sanders** stated that his wife has been ill and that he may be resigning.

**ADJOURNMENT**

<b>MOVED BY:</b>	F. Neitz	The meeting was adjourned at 9:07 PM.
	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 9:07 pm.

**APPROVED THIS \_\_\_\_ day of July 2005.**

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Jeff Sanders, Chair

ATTEST:

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Sandra Moseley, Recorder