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# City of Bethel, Alaska

## Public Works Committee Minutes

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July 15, 2009

Regular Meeting

Bethel, Alaska

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### 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	Steve Powers
Brek Steele	Frank Neitz

Excused absence(s): Mike Salzbrun, Jeff Sanders, Eric Middlebrook  
Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director  
Gary Koester, Hauled Utilities  
Sandra Moseley, Recorder of Minutes  
Dan Shea, City Planner  
Bill Arnold, Utility Maintenance Foremen

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	F. Neitz	To approve the minutes of the June 17, 2009 meeting.
<b>SECONDED BY:</b>	S. Murat	

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

<b>MOVED BY:</b>	F. Neitz	To approve agenda.
<b>SECONDED BY:</b>	B. Steele	

<b>VOTE ON MOTION</b>	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**

<b>MOVED BY:</b>	S. Powers	Move to recommend to City Council that violators of mandatory sewer service Code 13.08.025 be enforced as per code.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote. Yes 4 No 0
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**B: Water and Sewer Five Year Plan.**

To be tabled until next meeting.

**NEW BUSINESS****A: Landfill Issue****Discussion of the Committee Ensued**

<b>MOVED BY:</b>		F. Neitz brought up the issue with the Landfill being almost to overflow and maybe we could get some idea for further use by examine the cell system that Dillingham has. Chuck is to take the concerns of the Committee to the City Council.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**B: Grinder Pumps****Discussion of the Committee Ensued**

<b>MOVED BY:</b>	S. Powers	The Committee recommends to the City Council that the residents that are repeat offenders will be charged for call out and repair of grinder pumps. It cost the City approximately \$90,000.00 last year due to neglect of the residents. The first time a letter should be sent. The second should be fined.
<b>SECONDED BY:</b>	S. Murat	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote Yes 4 No 0
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**C: Review Rate Structure for Water and Sewer**

To be carried to next agenda.

**D: Response to RFP Review of Planning Projects**

To be carried to next agenda.

**MEMBER COMMENTS**

**Eric Middlebrook:** None at this time.

**Steve Powers:** None this meeting

**Jeff Sanders:** Not Present

**Brek Steele:** None this meeting

**Steve Murat:** None this meeting.

**Mike Salzbrun:** Not Present

**Frank Neitz:** None this meeting.

Adjourned at 8:05PM

<b>MOVED BY:</b>	S. Murat	To adjourn the meetings at 8:05PM.
<b>SECONDED BY:</b>	B. Steele	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**APPROVED THIS 19 DAY OF August 2009.**

*Frank Neitz 8-18-09*  
~~Jeff Sanders, Chair~~  
*Frank Neitz acting Chair*

ATTEST:

*Sandra Moseley*  
Sandra Moseley, Recorder