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# City of Bethel, Alaska

## Public Works Committee Minutes

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July 19, 2005

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

The regular meeting of the Public Works Committee was held on July 19, 2005 at 6:30 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  
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 June 21th meeting with amendment.
<b>SECONDED BY:</b>	K. Murphy	

<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>	D. Leinberger	

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

**ITEM A: FORCE ACCOUNTING IN FUTURE VSW WATER AND SEWER PROJECTS.**  
(Discussion Item)

Table until next meeting.

**ITEM B: OVERVIEW OF UTILITY MAINTENANCE PM PROGRAM.**  
(Discussion Item)

Table until next meeting.

**ITEM C: GRINDER STATION REPAIR POLICY**

**(Discussion Item)**

<b>MOVED BY:</b>		To recommend that this issue go to the Finance Committee.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**NEW BUSINESS**

**ITEM A: CITY POLICY FOR INFRASTRUCTURE DEVELOPMENT (i.e. Dumpster Pads)  
(Discussion Item)**

<b>MOVED BY:</b>		The Committee would like to recommend that Administrative have a single point of contact for developers to process the paperwork in a more timely manner.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**ITEM B: POLICY TO HANDLE CHRONIC HONEY BUCKET VIOLATIONS.  
(Discussion Item)**

<b>MOVED BY:</b>		Recommend that everyone to look at the BMC.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**ITEM C: CONTRACT APPROVAL FOR VSW '06 PROJECTS**

<b>MOVED BY:</b>	D. Leinberger	The Public Works Committee recommends approval of VSW '06 projects.
<b>SECONDED BY:</b>	J. Sanders	

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**MEMBER COMMENTS**

**Paul O'Brien** Not present.

**Vickie Malone** Not present.

**Frank Neitz** none at this meeting.

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

**Kevin Murphy** none this meeting.

**Dan Leinberger** none this meeting.

**Jeff Sanders** none this meeting.

**ADJOURNMENT**

<b>MOVED BY:</b>	D. Leinberger	The meeting was adjourned at 9:10 PM.
	M. O'Brien	

<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 9:10 pm.

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

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Jeff Sanders, Chair

ATTEST:

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Sandra Moseley, Recorder