City of Bethel, Alaska
Public Works Committee Minutes

~~June 20~~, 2006 Regular Meeting Bethel, Alaska
Aug 15

CALL TO ORDER

The regular meeting of the Public Works Committee was held on May 16, 2006 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

No Quorum Meeting called at 6:50PM

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

Henry "Steve" Powers Frank Neitz

Excused absence(s):
Unexcused absence:

Also in attendance were the following:

Wayne Ogle, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant
David Groller, Assistant Finance Director

PEOPLE TO BE HEARD

APPROVAL OF MINUTES

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.

APPROVAL OF AGENDA

MOVED BY:		To approve the agenda.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.

UNFINISHED BUSINESS

ITEM A: Proposed Ordinance on Grinder Pump Chargeback for Homeowner Abuse.

MOVED BY:		Table until next meeting with agreement.
SECONDED BY:		

VOTE ON MOTION	Discussion of the Committee ensued.

ITEM B: Proposed Changes to Certain Landfill Charges.
ITEM C: Utility Rate Rehabiliation.

Discussion of the Committee ensued.

MOVED BY:		Motion to table until next meeting.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.

ITEM D: Future Waste Water Treatment Plant.

NEW BUSINESS

ITEM A: City of Bethel Standard Specifications.

Discussion of the Committee ensued.

MOVED BY:		Work Session Wednesday June 28th at noon.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.

ITEM B: Review of draft update to Chapter 13 BMC.

Discussion of the Committee ensued.

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.

Wayne Ogle

Ben Kirk

MEMBER COMMENTS

Mike Shantz

Henry Powers

Frank Neitz

Mike O'Brien

Kevin Murphy

Andy McGowan

Jeff Sanders

ADJOURNMENT

MOVED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 6:50 pm.

APPROVED THIS 15 **day of** ~~June~~ August **2006.**

Frank Neitz

Frank Neitz, Chair

9-18-06

ATTEST:

Sandra Moseley

Sandra Moseley, Recorder