

# City of Bethel, Alaska

## Public Works Committee Minutes

August 19, 2008

Regular Meeting

Bethel, Alaska

### CALL TO ORDER

The regular meeting of the Public Works Committee was held on August 19, 2008 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

Meeting called at 6:40 PM

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

Frank Neitz                      Jeff Sanders  
Steve Murat                      Steve Powers

Excused absence(s): Mike Salzbrun, Eric Middlebrook, Joseph Klejka

Unexcused absence: None

Also in attendance were the following:

Sandra Moseley, Recorder of Minutes

### PEOPLE TO BE HEARD

None This Meeting.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>		To approve the minutes of the July 15, 2008. No minutes for July due to illness.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	F. Neitz	To approve the Agenda with amendment to add B: under unfinished business, YKHC MOA recommendation addition
<b>SECONDED BY:</b>	Steve Powers	

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

**ITEM A: City Subdivision Water Metering.**

Discussion of the Committee Ensued.

<b>MOVED BY:</b>	S. Murat	Tabled until next agenda.
<b>SECONDED BY:</b>	S. Powers	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM B: YKHC – Medical Waste in the Landfill**

Discussion of the Committee Ensued.

<b>MOVED BY:</b>	F. Neitz	The Committee suggested that we do a recommendation to allow YKHC to use the landfill, with correction, page 2 (a) 2.
<b>SECONDED BY:</b>	S. Murat	

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

**A: Introduction of Bill Arnold (Utility Maintenance Foreman)**

Tabled until next Agenda

**B: CH2Mhill (Discussion)**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		Tabled.
<b>SECONDED BY:</b>		

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

**Mike Salzburn** Not Present

**Steve Powers** None this meeting.

**Frank Neitz** None this Meeting.

**Steve Murat** None this Meeting.

**Eric Middlebrook** City Council Meeting.

**Jeff Sanders** None this Meeting

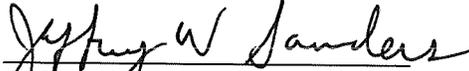
Adjourned at 7:10 PM

With no further business before the Committee, the meeting adjourned at 7:47 pm.

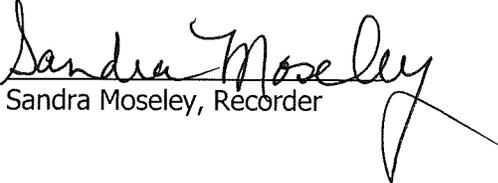
<b>MOVED BY:</b>	F. Neitz	To adjourn at 7:10 PM.
<b>SECONDED BY:</b>	S. Murat	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**APPROVED THIS 16 day of September 2008**

  
Jeff Sanders, Chair

ATTEST:

  
Sandra Moseley, Recorder