
City of Bethel, Alaska

Public Works Committee Minutes

August 19, 2009

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on August 19, 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	Mike Salzbrun	Jeff Sanders
Brek Steele	Frank Neitz	Eric Middlebrook

Excused absence(s): Steve Powers

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Sandra Moseley, Recorder of Minutes
Ryan Cope, Assistant Finance Director

APPROVAL OF MINUTES

MOVED BY:	M. Salzbrun	To approve the minutes of the July 15, 2009 meeting.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	E. Middlebrook	To approve agenda.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

A: Water & Sewer Five Year Plan.

Discussion of the Committee Ensued

MOVED BY:	J. Sanders	Do an amended priority list for the September meeting.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous vote.
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B: Review Rate Structure for Water and Sewer.**Discussion of the Committee Ensued**

MOVED BY:	E. Middlebrook	Ryan stated that we are getting grants from USDA instead of Village Safe Water. USDA will only do 1 year grants instead of 5 years. Larson Group will be our new Engineers.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous vote.
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C: Response to RFP Review of Planning.**Discussion of the Committee Ensued**

MOVED BY:		This Item was covered in Item A.
SECONDED BY:		

VOTE ON MOTION	
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D: Landfill Update.**Discussion of the Committee Ensued**

MOVED BY:	J. Sanders	Send recommendation to Finance Committee. Relook at the BMC in regards to landfill use charge.
SECONDED BY:	E. Middlebrook	

VOTE ON MOTION	Motion carried by unanimous vote.
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NEW BUSINESS

None this meeting.

MEMBER COMMENTS

Eric Middlebrook: None at this time.

Steve Powers: Not present.

Jeff Sanders: None this meeting.

Brek Steele: Stated that he has been receiving complaints from new residents about the lack of street signs.

Steve Murat: None this meeting.

Mike Salzbrun: None this meeting.

Frank Neitz: None this meeting.

Adjourned at 8:15PM

MOVED BY:	B. Steele	To adjourn the meetings at 8:15PM.
SECONDED BY:	E. Middlebrook	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 19 DAY OF September 2009.

 11/17/08
Jeff Sanders, Chair

ATTEST:


Sandra Moseley, Recorder