
City of Bethel, Alaska

Public Works Committee Minutes

September 16, 2009

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on September 16, 2009, at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called to order at 6:40 PM

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

Mike Salzbrun	Jeff Sanders
Brek Steele	Frank Neitz

Excused absence(s): E. Middlebrook, S. Murat, M. Salzbrun

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Sandra Moseley, Recorder of Minutes

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the August 19, 2009 meeting.
SECONDED BY:	B. Steele	

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

MOVED BY:	S. Powers	To approve agenda.
SECONDED BY:	F. Neitz	

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

A: Water & Sewer One Year Plan.

Discussion of the Committee Ensued

MOVED BY:	S. Powers	Item tabled until next meeting.
SECONDED BY:	B. Steele	

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:	S. Powers	Tabled until next meeting.
SECONDED BY:	B. Steele	

VOTE ON MOTION	Motion carried by unanimous vote.
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NEW BUSINESS

None this meeting.

MEMBER COMMENTS

Eric Middlebrook: Not at meeting.

Steve Powers: Request the ordinance on sewer hook up to be on next agenda.

Jeff Sanders: New sanding equipment coming and hopefully it would be applied in a more effective manner.

Brek Steele: None this meeting.

Steve Murat: None this meeting.

Mike Salzbrun: None this meeting.

Frank Neitz: Requested to have the Landfill issue on the next agenda.

Adjourned at 7:45PM

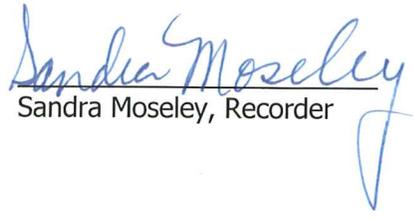
MOVED BY:	B. Steele	To adjourn the meetings at 7:45PM.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 18 **DAY OF** ~~October~~ **2009.**
November


Jeff Sanders, Chair

ATTEST:


Sandra Moseley, Recorder