
City of Bethel, Alaska

Public Works Committee Minutes

October 16, 2007

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on October 16, 2007 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:

Steve Murat	Jeff Sanders	Steve Powers
Frank Neitz	Mike Salzbrun	Eric Middlebrook

Excused absence(s): None

Unexcused absence: None

Also in attendance were the following:

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

PEOPLE TO BE HEARD

None This Meeting.

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the May 16, 2007.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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A Directors report was given by Wayne Ogle

APPROVAL OF AGENDA

MOVED BY:	F. Neitz	To approve the Agenda.
SECONDED BY:	Steve Powers	

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

ITEM A: Metering Piped Water

Discussion of the Committee ensued.

MOVED BY:	S. Murat	To send a recommendation to City Council to direct the Public Works staff to get necessary training to read residential water metering equipment in City Sub with 10 to 12 selected cooperative homeowners with a 3 to 6 month period as a test period with intent to work closely with finance department on this project.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Bethel Heights Water Distribution Design Study Report

Discussion of the Committee ensued.

ITEM C: Implementation of Homeowners Agreement for Sanitation Facilities in City Sub.

Discussion of the Committee ensued.

NEW BUSINESS

None this meeting.

MEMBER COMMENTS

Mike Salzburn None this meeting

Steve Powers None this meeting.

Frank Neitz None this meeting.

Steve Murat None this meeting

Eric Middlebrook None this meeting..

Jeff Sanders none this meeting.

Adjourned at 8:40PM

With no further business before the Committee, the meeting adjourned at 8:40 pm.

MOVED BY:	M. Salzbrun	To adjourn at 8:40 PM.
SECONDED BY:	E. Middlebrook	

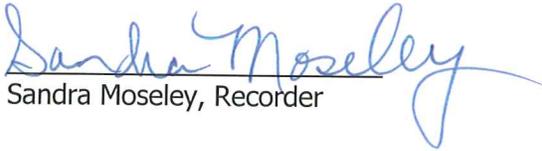
VOTE ON MOTION

Motion carried by unanimous voice vote.

APPROVED THIS 20 day of November 2007.

 11/20/07
Jeff Sanders, Chair

ATTEST:


Sandra Moseley, Recorder