
City of Bethel, Alaska

Public Works Committee Minutes

October 17, 2006

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on October 17, 2006 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called at 6:40PM

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

Mike Shantz	Jeff Sanders	Andy McGowan
Steve Powers	Frank Neitz	Kevin Murphy

Excused absence(s): Jeff Sanders made sure there was a Quorum and left after he stated that he was resigning from the Committee.

Unexcused absence: Was informed that M. O'Brien had moved to Anchorage.

Also in attendance were the following:

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

PEOPLE TO BE HEARD

None at this meeting.

APPROVAL OF MINUTES

MOVED BY:	A. McGowan	To approve the minutes of the September 19, 2006 with adjustment.
SECONDED BY:	M. Shantz	

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:	M. Shantz	To approve the Agenda and adjust the Agenda to remove Item C.
SECONDED BY:	A. McGowan	

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

ITEM A: Utility Rate Rehabilitation

Discussion of the Committee ensued.

MOVED BY:	A. McGowan	To Table until next meeting and have a noon meeting with Laurie Walters.
SECONDED BY:	F. Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: QFC2 95% Plan Submittal Update (Andy McGowan)

Discussion of the Committee ensued.

MOVED BY:		Andy stated that CH2MHill was going to refigure and update, redraw plans and that we would be using waste heat for the lift station.
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM C: Waste Water Treatment Plant Update.

MOVED BY:		This Item was deleted per the Agenda.
SECONDED BY:		

VOTE ON MOTION	
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ITEM D: Future Waste Water Treatment Plant – Village Safe-Water Draft RFP

Discussion of the Committee ensued.

MOVED BY:	A. McGowan	To proceed with the RFP and to included the lagoon.
SECONDED BY:	M. Shantz	

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

ITEM A: QFC2 95% Plan Submittal

Discussion of the Committee ensued.

MOVED BY:	M. Shantz	To re-review on the next Agenda.
SECONDED BY:	A. McGowan	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Road Maintenance and Snow Removal Policy for Winter Conditions.

Discussion of the Committee ensued.

MOVED BY:	A. McGowan	To pass with two amendments 1. in snow removal in excess of two inches to read when it becomes necessary. 2. in abrasive materials to read when it becomes necessary instead of ambient air temperature before freeze up..
SECONDED BY:	M. Shantz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMBER COMMENTS

Mike Shantz none this meeting.

Henry Powers none this meeting.

Frank Neitz none this meeting.

Mike O'Brien not at this meeting.

Kevin Murphy excused this meeting.

Andy McGowan none this meeting.

Jeff Sanders none this meeting.

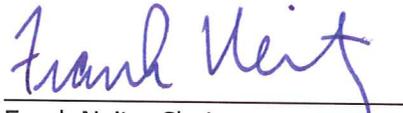
ADJOURNMENT

MOVED BY:	M. Shantz	To adjourn at 8:26 PM
	K. Murphy	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:26 pm.

APPROVED THIS 21 day of November 2006.



Frank Neitz, Chair

ATTEST:



Sandra Moseley, Recorder