
City of Bethel, Alaska

Public Works Committee Minutes

October 19, 2004

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on October 19, 2004 at 6:40 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

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

Kevin Murphy
Vicki Malone

Frank Neitz
Jeff Sanders

Paul O'Brien
Andrew McGowan

Mike O'Brien

Excused absence(s): None

Also in attendance were the following:

Greg Sargent, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

Mr. Oly Olson stated that no one paid him for his easement for the placement of water and sewer pipes.

APPROVAL OF MINUTES

MOVED BY:	K. Murphy	To approve the minutes of the September 21st meeting with corrections
SECONDED BY:	M. O'Brien	

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

MOVED BY:	M. O'Brien	To approve the agenda for the meeting.
SECONDED BY:	K. Murphy	

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

ITEM A: Teleconference with Louann Cutler on Committee/Commission Issue.

Discussion from the Committee ensued.

MOVED BY:	F. Neitz	No one had questions for Louann. Sandra called Louann at 7:10 pm to inform her and thank her for being on standby for this meeting.
SECONDED BY:	K. Murphy	

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

Item A: Mike Rabe to Discuss Water and Sewer 3 Year Plan.

Discussion of the Committee ensued.

MOVED BY:	P. O'Brien	This Item to be on the November Agenda. Mike Rabe passed out information to the members and asked to have comment and ideas. The Committee would like to send a letter to VSW to postpone until January the 65% report until the committee can input.
SECONDED BY:	M. O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B: Introduction of Andrew Oxford from U.S.D.A.

MOVED BY:		Carry over to next meeting.
SECONDED BY:		

VOTE ON MOTION	
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ITEMC: Utilization of Salt and Other Alternatives for Winter.

MOVED BY:		Carry over to next meeting.
SECONDED BY:		

VOTE ON MOTION	
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MEMBER COMMENTS

Paul O'Brien none this meeting

Vickie Malone none this meeting.

Frank Neitz none at this time.

Mike O'Brien none this meeting.

Kevin Murphy none at this time.

Andrew McGowan none at this time.

Jeff Sanders none at this time.

ADJOURNMENT

MOVED BY:	A. McGowan	To adjourn the meeting at 8:30 PM
SECONDED BY:	P. O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:35 pm.

APPROVED THIS ___ day of October. 2004



Paul O'Brien, Chair

ATTEST:

Sandra Moseley, Recorder