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# City of Bethel, Alaska

## Public Works Committee Minutes

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November 18, 2008

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

The regular meeting of the Public Works Committee was held on November 18, 2008 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

Meeting called at 6:47 PM

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

Frank Neitz	Jeff Sanders
Steve Murat	Steve Powers

Excused absence(s): Mike Salzbrun, Eric Middlebrook

Unexcused absence: None

Also in attendance were the following:

Sandra Moseley, Recorder of Minutes  
Bill Arnold, Utility Maintenance Foreman  
Chuck Willert, Acting Public Works Director

### PEOPLE TO BE HEARD

None This Meeting.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	F. Neitz	To approve the minutes of the September 16, 2008.
<b>SECONDED BY:</b>	S. Murat	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	F. Neitz	To approve the Agenda.
<b>SECONDED BY:</b>	S. Powers	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**UNFINISHED BUSINESS**

**ITEM A: Discussion for Meeting Day Change.**

Discussion of the Committee Ensued.

<b>MOVED BY:</b>	S. Murat	To change meeting day from the 3 <sup>rd</sup> Tuesday of the month to the 3 <sup>rd</sup> . Wednesday of the month.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**NEW BUSINESS**

**A: Draft a Sanding Policy**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**B: Update Meter Reading**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		Person will be here in December for training.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**C: Review of Rate for Residential Meter Reading.**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**D: Broad Discussion for Existing Community Infrastructure Other Than Fire Department.**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		Chuck covered earlier.
<b>SECONDED BY:</b>		

**VOTE ON MOTION**

**MEMBER COMMENTS**

**Mike Salzburn** Not Present

**Steve Powers** None this meeting.

**Frank Neitz** None this meeting.

**Steve Murat** None this Meeting.

**Eric Middlebrook** Not present.

**Jeff Sanders** Wants focus on sanding.

Adjourned at 8:30 PM

With no further business before the Committee, the meeting adjourned at 8:30 pm.

<b>MOVED BY:</b>	S. Murat	To adjourn at 8:30 PM.
<b>SECONDED BY:</b>	S. Powers	

**VOTE ON MOTION**

Motion carried by unanimous voice vote.

**APPROVED THIS** 21 **day of January 2009**

  
Jeff Sanders, Chair 1/30/2009

ATTEST:

  
Sandra Moseley, Recorder