

# City of Bethel, Alaska

## Public Works Committee Minutes

January 17, 2006

Regular Meeting

Bethel, Alaska

### CALL TO ORDER

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

### ROLL CALL

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

Kevin Murphy	Frank Neitz	Mike O'Brien
Jeff Sanders	Andy McGowan	

Excused absence(s): None

Unexcused absence: Paul O'Brien, Henry Powers

Also in attendance were the following:

Wayne Ogle, Public Works Director  
 Sandra Moseley, Recorder of Minutes, Administration Assistant  
 Ben Kirk, Utilities Maintenance Forman  
 Chuck Willert, Streets and Roads Forman

### PEOPLE TO BE HEARD

None at this time.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	A. McGowan	To approve the minutes of the December 20th meeting.
<b>SECONDED BY:</b>	M. O'Brien	

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

<b>MOVED BY:</b>	M. O'Brien	To approve the agenda.
<b>SECONDED BY:</b>	A. McGowan	

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

#### ITEM A: City Policy for infrastructure development, I.E. Capital Improvement Program.

<b>MOVED BY:</b>	F. Neitz	To approve The chart that was sent out in their packets for Capital Improvements that is five (5) years out.
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM B: Policy to handle chronic honey bucket violations.**  
**(Discussion Item)**

Discussion of the Committee ensued.

<b>MOVED BY:</b>	M. O'Brien	To direct Public Works to have a one on one conversation with the violators.
<b>SECONDED BY:</b>	J. Sanders	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM C: Process and standards need to be in place for grinder stations.**  
**(Discussion Item)**

Discussion of the Committee ensued.

<b>MOVED BY:</b>	A. McGowan	To table this meeting.
<b>SECONDED BY:</b>	M. O'Brien	

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

**ITEM A: Election of Officers**

<b>MOVED BY:</b>	A. McGowan	To elect as Chairman Frank Neitz and Vice Chair Mike O'Brien.
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**ITEM B: VSW projects report**  
**(1) QFC #2 Lift station Heating**  
**(Discussion Item)**

<b>MOVED BY:</b>	A. McGowan	To re-look at Hydronic heat and put in with gen set.
<b>SECONDED BY:</b>	M. O'Brien	

<b>VOTE ON MOTION</b>	Carried by unanimous voice vote.
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**MEMBER COMMENTS**

**Paul O'Brien** Not present.

**Henry Powers** Not Present.

**Frank Neitz** none at this meeting.

**Mike O'Brien** none this meeting.

**Kevin Murphy** none this meeting.

**Andy McGowan** none this meeting.

**Jeff Sanders** none this meeting.

**ADJOURNMENT**

<b>MOVED BY:</b>	A. McGowan	The meeting was adjourned at 8:30 PM.
	M. O'Brien	

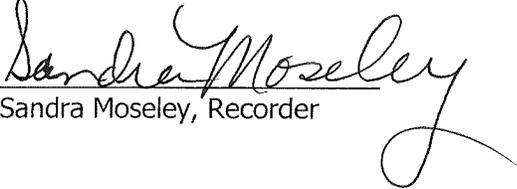
<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:30 pm.

**APPROVED THIS 21 day of February 2006.**

  
Frank Neitz, Chair 2-21-06

ATTEST:

  
Sandra Moseley, Recorder