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# City of Bethel, Alaska

## Public Works Committee Minutes

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January 21, 2009

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

The regular meeting of the Public Works Committee was held on January 21, 2009 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

Meeting called to order at 6:40 PM

Introduction of Paul Sanders, Public Works Director

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

Frank Neitz	Jeff Sanders	Eric Middlebrook
Steve Murat	Mike Salzbrun	

Excused absence(s): Steve Powers

Unexcused absence: None

Also in attendance were the following:

Paul Sanders, Public Works Director  
Sandra Moseley, Recorder of Minutes  
Bill Arnold, Utility Maintenance Foreman  
Andy Bronson, Water and Sewer Project Manager  
Ryan Cope, Assistant Finance Director

### PEOPLE TO BE HEARD

Ryan Cope informed the Committee of the USDA rural development funding and how it works. He also stated that he was looking into planning and construction monies for projects for the City.

Andy Bronson, the Water and Sewer Project Manager was introduced and gave a report to the Committee as to what he is hoping to accomplish for the City of Bethel.

### 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>	E. Middlebrook	To approve the Agenda.
<b>SECONDED BY:</b>	Frank Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**Annual Election of Chair and Vice Chair.**

Discussion of the Committee Ensued

<b>MOVED BY:</b>	M. Salzbrun	The Committee voted to leave the Chair Jeff Sanders and Vice Chair Steve Powers the same.
<b>SECONDED BY:</b>	E. Middlebrook	

<b>VOTE ON MOTION</b>	Motion carried with a vote of Yes 4 No 1
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**UNFINISHED BUSINESS**

None this Meeting

**NEW BUSINESS**

**A: Lift Manholes by KYUK**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		Covered by Bill Arnold.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**B: Install New Lift Station by PD**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		Covered by Bill Arnold.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**C: Sleeve Arctic Pipe Underground by Courthouse And Police Station**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		Covered by Bill Arnold.
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<b>SECONDED BY:</b>		
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<b>VOTE ON MOTION</b>	
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**D: Remove Three Underground Pipes by Courthouse and Police Station**

Discussion of the Committee Ensued

<b>MOVED BY:</b>		Coved by Bill Arnold, with Item A, B, and C that are included with Item D.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**E: Consulting Fees for Water and Sewer Project for USDA Grant Monies.**

Discussion of the Committee Ensued

<b>MOVED BY:</b>	F. Neitz	Ryan Cope covered in his presentation and to make a recommendation to Council.
<b>SECONDED BY:</b>	M. Salzbrun	

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

**Mike Salzburn** None this meeting.

**Steve Powers** Not present.

**Frank Neitz** None this meeting.

**Steve Murat** Thanked Paul Sanders, Andy Bronson and Ryan Cope for their input and information to the Committee. He found it most informative.

**Eric Middlebrook** Wanted to thank the Committee for changing the day of the meetings to Wednesday, so that he would be able to attend and it would not interfere with the Council meeting days.

**Jeff Sanders** Wants focus on sanding, and would like the City to use something else on the roads besides sand.

Adjourned at 8:05 PM

With no further business before the Committee, the meeting adjourned at 8:05 pm.

<b>MOVED BY:</b>	E. Middlebrook	To adjourn at 8:05 PM.
<b>SECONDED BY:</b>	M. Salzbrun	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**APPROVED THIS \_\_\_\_ day of December 2008**

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Jeff Sanders, Chair

ATTEST:

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Sandra Moseley, Recorder