
City of Bethel, Alaska

Public Works Committee Minutes

February 17, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on February 17, 2010, at 6:30 p.m. at the City Shop Conference room, Bethel, AK.

Meeting was called to order at 6:55 PM

ROLL CALL

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

Jeff Sanders
Mike Salzbrun

Joe Klejka
Frank Neitz

Excused absence(s): Steve Murat, Steve Powers
Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Christi Woods, Recorder of Minutes
Andy Bronson, Water and Sewer Project Manager

APPROVAL OF MINUTES

MOVED BY:	M. Salzbrun	To approve the minutes of the January 20, 2010 meeting.
SECONDED BY:	J. Klejka	

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

MOVED BY:	J. Klejka	To approve the agenda.
SECONDED BY:	F. Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ANNUAL ELECTION OF OFFICERS

Discussion of the Committee Ensued

MOVED BY:	J. Klejka	The Committee voted to leave the Chair Jeff Sanders and Vice Chair Steve Powers the same.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous consensus.
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UNFINISHED BUSINESS

Item A – Water & Sewer One Year Plan USDA

MOVED BY:	J. Klejka	To have special meeting to meet with Ryan Cope about the sewer backbone easement upgrade issues.
SECONDED BY:	F. Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Item B – Review Rate Structure for Water and Sewer

MOVED BY:		To table until next meeting. Need someone from Finance to get information from.
SECONDED BY:		

VOTE ON MOTION	
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Item C – Create an Ordinance for the Dumpsters.

MOVED BY:		To table until all committee members are present.
SECONDED BY:		

VOTE ON MOTION	
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NEW BUSINESS

None this meeting

MEMBER COMMENTS

Jeff Sanders: Confused about the Master Plan. It should be community driven, not just funding source driven.

Frank Neitz: The issue of the water and sewer plan is important and needs attention.

Mike Salzbrun: None

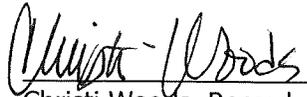
Joe Klejka: Would like to have more information to read about items on agenda.

ADJOURNMENT

MOVED BY:	F. Neitz	To adjourn the meeting at 8:30PM.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 17 DAY OF March 2010.


Christi Woods, Recorder


Jeff Sanders, Chair 3/17/2010