
City of Bethel, Alaska

Public Works Committee Minutes

February 20, 2007

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on February 20, 2007 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

Meeting called to order at 6:35 p.m.

ROLL CALL

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

Mike Salzbrun
Jeff Sanders

Kevin Murphy
Steve Powers

Frank Neitz
Andy McGowan

Excused absence(s): Steve Murat

Unexcused absence(s): none

Also in attendance were the following:

Wayne Ogle, Public Works Director

Christi Woods, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

None at this meeting.

APPROVAL OF MINUTES

MOVED BY:	A. McGowan	To approve the amended minutes of the regular meeting of December 19, 2006
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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A Director's report was given by Wayne Ogle.

APPROVAL OF AGENDA

MOVED BY:	A. McGowan	To approve the agenda.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ELECTION OF CHAIR AND VICE CHAIR:

Jeff Sanders: 4 Votes

Jeff Sanders is New Public Works Chair

Steve Powers: 2 Votes

Steve Powers is New Public Works Vice Chair.

UNFINISHED BUSINESS

Item A – Final Input to Draft Waste Water Treatment Plant Update

MOVED BY:		
SECONDED BY:		

After much discussion, Wayne will find out from Greg Jones how to deal with the effluent and glacierization after treatment and what effects of the atmosphere for the workers as well as the community.

VOTE ON MOTION	
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Item B – Maintenance of Water and Sewer Equipment Within City Sub. – Plan

MOVED BY:		
SECONDED BY:		

A discussion ensued and the Public Works Director will keep the committee apprised.

VOTE ON MOTION	
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Item C – Utility Rate Reconstruction – Cost Formula

MOVED BY:		
SECONDED BY:		

A discussion took place and tabled until we find out how many gallons is used per household.

VOTE ON MOTION	
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MOVED BY:	K. Murphy	To table the rest of the agenda until next meeting.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMBER COMMENTS

Mike Salzbrun: None at this meeting.

Kevin Murphy: This is his last meeting, since his term is over. He wants to thank everyone for the pleasure of working with a good group of people.

Frank Neitz: None at this meeting.

Steve Powers: None at this meeting.

Andy McGowan: None at this meeting.

Jeff Sanders: None at this meeting.

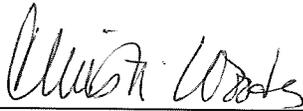
ADJOURNMENT

MOVED BY:	M. Salzbrun	To adjourn the meeting.
SECONDED BY:	A. McGowan	

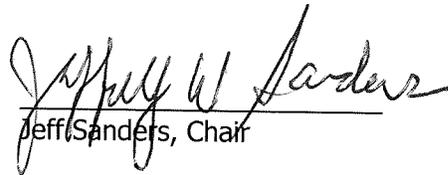
VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:35 p.m.

APPROVED THIS 20 DAY OF MARCH, 2007.



Christi Woods, Recorder



Jeff Sanders, Chair