
City of Bethel, Alaska

Public Works Committee Minutes

March 17, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

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

Meeting was called to order at 6:43 p.m.

ROLL CALL

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

Jeff Sanders	Joe Klejka
Steve Powers	Steve Murat

Excused absence(s): M. Salzbrun F. Neitz

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Christi Woods, Recorder of Minutes
Ryan Cope, City of Bethel Finance

APPROVAL OF MINUTES

MOVED BY:	J. Klejka	To approve the minutes of the regular meeting of Feb. 17, 2010
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MOVED BY:	J. Klejka	To approve the minutes of the special meeting of Feb. 23, 2010
SECONDED BY:	S. Powers	

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

MOVED BY:	S. Powers	To amend agenda to move Item A under Unfinished Business to Item V of the agenda so Ryan Cope update committee members on progress.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

Item A — Discussion Item: Update on Water & Sewer One Year Plan USDA

Currently the City Attorney is making sure of the ROA easement ownership before turning anything over to the USDA. The City also needs to show the USDA we are ready with viable projects, then deal with funding. It was suggested to hold a joint meeting of the Finance and Public Works Committees to go over the rate structure. It was also suggested to look at the 1 and 5 year plans and make needed changes.

Item B — Create an Ordinance for Dumpsters.

MOVED BY:		Discussion ensued
SECONDED BY:		

Look at a possible existing ordinance. If there is one, post signs in dumpster areas stating ordinance and prohibiting unlawful disposal of items in a dumpster. Talked about a possible furniture disposal area besides the landfill. Use Education through signage and public announcements.

NEW BUSINESS

None this meeting

MEMBER COMMENTS

Steve Powers: None

Steve Murat: Happy St. Patrick's Day

Joe Klejka: Would like a copy of the 30 Year Plan and the Dumpster Ordinance in the next packet.

Jeff Sanders: None

ADJOURNMENT

MOVED BY:	S. Murat	To adjourn the meeting at 8:15 p.m.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 21 DAY OF APRIL 2010.


Christi Woods, Recorder of Minutes

 4/15/2010
Jeff Sanders, Chair