
City of Bethel, Alaska

Public Works Committee Minutes

April 17, 2007

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on April 17, 2007 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called at 6:38 PM

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

Steve Murat	Jeff Sanders	Steve Powers
Mike Salzburn	Frank Neitz	

Excused absence(s): none

Unexcused absence: Andy McGowan

Also in attendance were the following:

Wayne Ogle, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant
Eric Middlebrook, Council Member

PEOPLE TO BE HEARD

None This Meeting.

APPROVAL OF MINUTES

Moved BY:	M. Salzbrun	To approve the minutes of the March 20, 2007.
SECONDED BY:	S. Powers	

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

APPROVAL OF AGENDA

Moved BY:	S. Murat	To approve the Agenda.
SECONDED BY:	M. Salzbrun	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM F: BUC Waste Heat Study

Discussion of the Committee Ensued.

MOVED BY:		Discussion ensued. To be on next Agenda.
SECONDED BY:		

VOTE ON MOTION	
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ITEM G: Car Crusher/Recycling

Discussion of the Committee Ensued.

MOVED BY:	F. Neitz	The Committee recommended to send a recommendation to City Council and asked that there by a yes or no at the next meeting.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by a 4 yes and 1 no.
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NEW BUSINESS

ITEM A: Bethel Heights Water Distribution Evaluation.

Discussion of the Committee ensued.

MEMBER COMMENTS

Mike Salzburn stated that the Public Works Department needs to keep up the good work.

Steve Powers none this meeting.

Frank Neitz apologized for being late due to previous meeting.

Steve Murat stated that there needs to be a 20' fence around the landfill to keep some of the trash and grocery bags inside.

Andy McGowan Not at meeting.

Jeff Sanders none this meeting.

With no further business before the Committee, the meeting adjourned at 8:35 pm.

MOVED BY:	M. Salzburn	To adjourn at 8:35 PM.
SECONDED BY:	S. Murat	

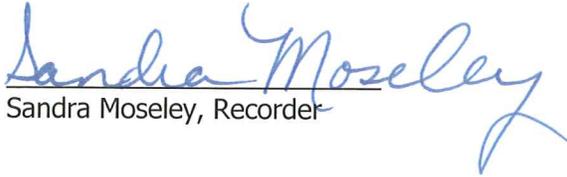
VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 19 ^{June} day of ~~May~~ 2007.



Jeff Sanders, Chair

ATTEST:



Sandra Moseley, Recorder