
City of Bethel, Alaska

Public Works Committee Minutes

April 21, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee was held on April 21, 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	F. Neitz
Steve Powers	Steve Murat

Excused absence(s): M. Salzbrun J. Klejka
Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Sandra Moseley, Recorder of Minutes
Ryan Cope, City of Bethel Finance
Andy Bronson, Project Manager

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the regular meeting of March 17, 2010
SECONDED BY:	S. Murat	

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

MOVED BY:	S. Murat	To approve agenda.
SECONDED BY:	S. Powers	

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

Discussion of the Committee ensued . It was also suggested to look at the 1 and 5 year plans and make needed changes. Notice to proceed RE: Eddie Hoffman Highway ROW, gone through design for City Sub manholes to be primary for summer. The C -loop is to be done in 2011.

Item B – Lift Station Update

MOVED BY:		Tabled
SECONDED BY:		

NEW BUSINESS

None this meeting

MEMBER COMMENTS

Steve Powers: Would like an update on the Treatment Plant.

Steve Murat: None

Joe Klejka: Not at meeting.

Jeff Sanders: inquired about people that are delinquent with sales tax and license.

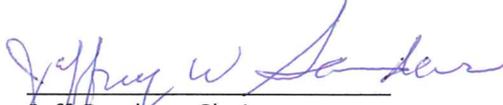
ADJOURNMENT

MOVED BY:	S. Murat	To adjourn the meeting at 8:12 p.m.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 16 DAY OF JUNE 2010.


Sandra Moseley, Recorder of Minutes
Christi Woods


Jeff Sanders, Chair