
City of Bethel, Alaska

Public Works Committee Minutes

May 16, 2007

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on May 16, 2007 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called at 6:43 PM

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

Steve Murat
Frank Neitz

Jeff Sanders

Steve Powers

Excused absence(s): Mike Salzbrun

Unexcused absence: Andy McGowan

Also in attendance were the following:

Wayne Ogle, Public Works Director

Sandra Moseley, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

None This Meeting.

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the April 17, 2007 with adjustments.
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. Powers	To approve the Agenda.
SECONDED BY:	S. Murat	

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

ITEM A: BUC Waste Heat Study

Discussion of the Committee ensued.

MOVED BY:	S. Murat	To send a recommendation to City Council that the City Manager continues to pursue negotiations with BUC to reach an agreement that is amenable to both parties and preferably a flat rate.
SECONDED BY:	F. Neitz	

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

ITEM A: Status Of VSW Projects Update:

Resolution 07-21

Discussion of the Committee ensued.

MOVED BY:	S. Murat	The Committee recommends City Council approve Resolution 07-21 VSW Capital Improvement Project Grant for SFY 2009
SECONDED BY:	F. Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Resolution 07-22

Discussion of the Committee ensued.

MOVED BY:	S. Murat	The Committee recommends City Council approve Resolution 07-22 for the SFY 2009 Capital Improvement (Planning) Grant for the "institutional corridor water distribution system study".
SECONDED BY:	F. Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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ITEM B. FY08 Budget Status Update

Material was passed out to the members.

ITEM C. AC Service Line Project Update

Material was passed out to the members.

MEMBER COMMENTS

Mike Salzburn Not at this meeting.

Steve Powers stated he would like to see the grader out more.

Frank Neitz none this meeting.

Steve Murat stated he was glad to see we are going to do something the foundation of the sewer line.

Andy McGowan Not at meeting.

Jeff Sanders none this meeting.

Lost Quorum at 8:33 pm

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

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

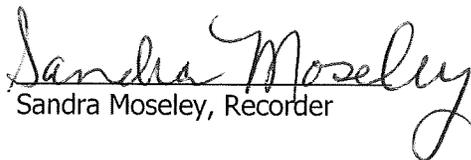
VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVED THIS 16 day of ^{October} ~~June~~ 2007.



Jeff Sanders, Chair

ATTEST:



Sandra Moseley, Recorder